

Assembleia Geral de aprovação

DISTANCE VOTING BALLOT

Annual General Meeting (AGM) - MARFRIG GLOBAL FOODS S.A. to be held on 04/27/2018

Shareholder's Name
Shareholder's CNPJ or CPF
E-mail
Instructions on how to cast your vote Shareholders that opt to exercise their absentee voting rights, in accordance with Articles 21-A and subsequent articles of CVM Instruction 481/2009, must complete this Absentee Ballot ("Ballot"), which only shall be deemed valid and the votes cast herein counted towards the quorum of the Shareholders Meeting if the following instructions are duly observed: (i) all of the following fields must be duly completed; (ii) all pages must be initialed; and (iii) the last page must be signed by the shareholder or their legal representative(s), as applicable and in accordance with governing law. Authentication or consularization of the signatures on the Ballot is not required. The Ballot, duly completed in accordance with the instructions, must be received by April 20, 2017 (inclusive). Note that, for the Ballot to produce effects, it must be RECEIVED, not posted, by April 20, 2017, using of the three forms listed below. Any votes cast on Ballots received after April 20, 2017 will not be counted.
Instructions for sending your ballot, indicating the delivery process by sending it directly to the Company or through a qualified service provider Instructions for submission, including the option of submission directly to the company or providing instructions for completion by the stock transfer agent or custody agent Shareholders that opt to exercise their absentee voting right using this Ballot must complete it in accordance with the above instructions and submit it: (i) to the Company, or (ii) to the Custody Agent, or (iii) to the Stock Transfer Agent, in accordance with the following instructions: (i) To the Company: together with the Ballot, shareholders must submit authenticated copies of the following documents (authentication is not required for documents available on the CVM website): Natural Persons: identity document with photograph of the shareholder or their legal representative: identity card (RG), foreigner identity card (RNE), driver's license (CNH), passport or professional identification document. Legal Persons and Investment Funds: a) identity document with photograph of the shareholder or their legal representative: identity card (RG), foreigner identity card (RNE), driver's license (CNH), passport or professional identification document; b) consolidated and updated Articles of Organization or Bylaws (for legal persons) or consolidated and updated fund regulations of the fund (for investment funds); and c) documents attesting to the powers of representation. (ii) If to the Custody Agent: to adopt this process, shareholders must contact their Custody Agents and verify the procedures established for issuing voting instructions via a Ballot, as well as any documents and information required for such purpose. (iii) If to the Stock Transfer Agent: this option is exclusively for shareholders whose shares are deposited with Banco Itaú S.A., the stock transfer agent of the Company. Itaú has created a Digital Meeting website, which is a secure solution that shareholders can use to cast their absentee vote. To vote on the website, shareholders must first register and have a digital certificate. Information on the registration process and step-by-step instructions for obtaining the digital certificate are available at: http://www.itaubr.com.br/securitieservices/assembleiadigital/
Postal and e-mail address to send the distance voting ballot, if the shareholder chooses to deliver the document directly to the company Avenida Queiroz Filho, nº 1560, Bloco 5, Torre Sabiá – 3º andar, Sala 301, Vila Hamburguesa, CEP 05319-000, São Paulo - SP, care of the Investor Relations Department. E-mail: ri@marfrig.com.br .
Indication of the institution hired by the company to provide the registrar service of securities, with name, physical and electronic address, contact person and phone number Itaú Corretora de Valores S.A. E-mail: atendimentoescrituracao@itau-unibanco.com.br . Address: Av. Brigadeiro Faria Lima, nº 3.500, 3º andar – São Paulo – SP, CEP 04538-132 Contact: Shareholders Services: Tel: (+55 11) 3003-9285 (state capitals and metropolitan areas) / 0800 7209285 (toll free from other regions within Brazil) – Service hours: business days, 9 am to 6 pm.
Resolutions concerning the Annual General Meeting (AGM)
Simple Resolution 1. Receiving the management's annual report; reviewing and judging the financial statements as of and for the year ended December 31, 2017; [] Approve [] Reject [] Abstain
Election of the fiscal board by single group of candidates Chapa única Eduardo Augusto Rocha Pocetti (Efetivo) / Ely Carlos Perez (Suplente)

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Carlos Roberto de Albuquerque Sá (Efetivo) / Roberto Perozzi (Suplente)
Marcelo Silva (Efetivo) / Marcílio José da Silva (Suplente)

3. Nomination of all members on the Slate - Chapa única

Approve Reject Abstain

4. If one of the nominees on the slate is removed to enable a separate election, in accordance with Article 161, Paragraph 4 and Article 240 of Federal Law 6,404 of 1976, should the votes corresponding to your shares continue to be counted towards the chosen slate? -

Yes No Abstain

Separate election of the fiscal council - Common shares

5. Indication of candidates to the fiscal council by minority shareholders holding shares with voting rights (the shareholder must fill this field if he left the general election field blank)

Axel Erhard Brod / Christiano Ernesto Burmeister

Approve Reject Abstain

Simple Resolution

2. Setting the aggregate compensation of directors, officers and fiscal council members for 2018.

Approve Reject Abstain

City : _____

Date : _____

Signature : _____

Shareholder's Name : _____

Phone Number : _____