

DISTANCE VOTING BALLOT**Extraordinary General Meeting (EGM) - MARFRIG GLOBAL FOODS S.A. to be held on 03/30/2020**

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| Shareholder's Name |
| Shareholder's CNPJ or CPF |
| E-mail |
| <p>Instructions on how to cast your vote</p> <p>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 March 23, 2020 (inclusive). Note that, for the Ballot to produce effects, it must be RECEIVED, not posted, by March 23, 2020, using of the three forms listed below. Any votes cast on Ballots received after March 23, 2020 will not be counted.</p> |
| <p>Instructions for sending your ballot, indicating the delivery process by sending it directly to the Company or through a qualified service provider</p> <p>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/</p> |
| <p>Postal and e-mail address to send the distance voting ballot, if the shareholder chooses to deliver the document directly to the company</p> <p>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</p> |
| <p>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</p> <p>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</p> |
| Resolutions concerning the Extraordinary General Meeting (EGM) |
| <p>Simple Resolution</p> <p>1. Amend the Bylaws of the Company to provide for the formation of the Audit Committee (CAE), in accordance with CVM Instruction 509 of November 16, 2011, with the inclusion of a new Article 28 containing the rules, terms and conditions of the committee, as well as the renumbering of the subsequent articles.</p> <p>[] Approve [] Reject [] Abstain</p> |
| <p>Simple Resolution</p> <p>2. Consider and vote on the restatement of the Bylaws to reflect the aforementioned</p> |

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amendments.

Approve Reject Abstain

City : _____

Date : _____

Signature : _____

Shareholder's Name : _____

Phone Number : _____