

INSTRUMENTO PARTICULAR DE PROCURAÇÃO

WILL FINANCEIRA S.A. CRÉDITO, FINANCIAMENTO E INVESTIMENTO, sociedade anônima com sede na cidade de São Paulo, Estado de São Paulo, na Rua Eugênio de Medeiros, nº 303, Cj. 1001 C, 10º Andar, bairro de Pinheiros, CEP 05425-000, inscrita no CNPJ/ME sob nº 23.862.762/0001-00, com NIRE 35300548914 (“Outorgante”), neste ato representada pelo Diretor Geral **FELIPE FELIX SOARES DE SOUSA**, brasileiro, solteiro, engenheiro, portador do RG de nº 20261672002-0, expedido pelo SSP/MA, inscrito no CPF sob o nº 027.340.633-79, com endereço na Rua São Vicente de Paula, nº 60, apartamento 132, Bairro Santa Cecília, São Paulo/SP, CEP 01.229-010 e Diretor Financeiro **RICARDO SAAD NETO**, brasileiro, divorciado, engenheiro, portador do RG/SP 3.272.986-9 e inscrito no CPF sob nº 383.001.068-04, residente e domiciliado na Av. Jurucê, nº 194 – Moema – São Paulo - SP, nomeia e constitui **VENTURA ALONSO PIRES**, brasileiro, casado, inscrito na Ordem dos Advogados do Brasil, Seção de São Paulo sob nº 132.321, **ELLEN CRISTINA GONÇALVES PIRES**, brasileira, casada, inscrita na Ordem dos Advogados do Brasil - Seção de São Paulo sob nº 131.600, **CARLOS NEI FERNANDES BARRETO JUNIOR**, brasileiro, divorciado, inscrito na OAB/SP sob o n. 192.402; **DOUGLAS DOS SANTOS RIBEIRO**, brasileiro, casado, inscrito na OAB/SP sob o nº. 292.579; **ELIDE BEZERRA DE LIMA**, brasileira, casada, inscrita na OAB/SP sob nº. 367.537, sócios de **PIRES & GONÇALVES ADVOGADOS ASSOCIADOS S/C LTDA.**, sociedade civil, com sede na Alameda Rio Negro, nº. 161 – 11º Andar, conjuntos 1101 e 1102, Alphaville, Barueri/SP, CEP 06454-000, inscrita no CNPJ/MF sob nº. 02.023.230/0001-00, bem como na Ordem dos Advogados do Brasil sob nº. 3.644, com endereço eletrônico site: www.pgadvogados.com.br, a quem conferem amplos poderes para agindo em conjunto ou separadamente, independente da ordem de nomeação, para o foro em geral, com a cláusula ad judicium et extra, representando em qualquer Juízo, Instância ou Tribunal, podendo propor, contra quem de direito, as ações competentes e defendê-la nas contrárias, seguindo umas e outras, até final decisão, conferindo-lhes ainda poderes para praticar todos os atos indispensáveis ao cabal desempenho do presente mandato, podendo nomear prepostos, confessar, desistir, transigir, conciliar, firmar compromissos ou acordos, receber e dar quitação, levantar alvarás, usando dos recursos legais, acompanhando-os e, ainda, praticar todos os atos extrajudiciais de representação e defesa perante quaisquer pessoas jurídicas de direito público e quaisquer pessoas jurídicas de direito privado, sociedades de economia mista ou pessoa física em geral, podendo ainda substabelecer esta a outrem, com ou sem reserva de iguais poderes, dando tudo por bom, firme e valioso. Essa procuração tem validade de 1 (um) ano.

São Paulo, 28 de agosto de 2024

*Ricardo Saad Neto**Felipe Felix Soares de Sousa***WILL FINANCEIRA S.A. CRÉDITO, FINANCIAMENTO E INVESTIMENTO**

Certificado de Conclusão

Identificação de envelope: 17A436D60DDE4E38A0B6E4BBDD1F7B10

Status: Concluído

Assunto: Docusign: 2024.08.27.Cons. Procuração CFI- PG Advogados

Envelope fonte:

Documentar páginas: 1

Assinaturas: 2

Remetente do envelope:

Certificar páginas: 5

Rubrica: 0

Kauan Henrique Rodrigues Da Silva

Assinatura guiada: Ativado

Rua Eugênio de Medeiros, nº 303, conjunto 1001C,

Selo com Envelopeld (ID do envelope): Ativado

10º andar, Condomínio WTORRE Nações Unidas,
Torre 3

Fuso horário: (UTC-03:00) Brasília

SP, 05425-000

kauan.silva@willbank.com.br

Endereço IP: 163.116.233.55

Rastreamento de registros

Status: Original

Portador: Kauan Henrique Rodrigues Da Silva

Local: DocuSign

28/08/2024 11:17:08

kauan.silva@willbank.com.br

Eventos do signatário

Assinatura

Registro de hora e data

Ricardo Saad Neto

Ricardo Saad Neto

Enviado: 28/08/2024 11:20:36

ricardo.saad@willbank.com.br

Visualizado: 28/08/2024 11:31:45

Diretor Financeiro

Assinado: 28/08/2024 11:31:53

38300106804

Nível de segurança: E-mail, Autenticação da conta (Nenhuma)

Adoção de assinatura: Estilo pré-selecionado

Usando endereço IP: 163.116.230.114

Termos de Assinatura e Registro Eletrônico:

Aceito: 18/12/2020 10:21:21

ID: c12dd0f1-0ddb-4277-be22-3fd80de26104

Felipe Felix Soares de Sousa

Felipe Felix Soares de Sousa

Enviado: 28/08/2024 11:31:54

felipe.felix@willbank.com.br

Visualizado: 28/08/2024 11:40:03

Diretor Geral

Assinado: 28/08/2024 11:40:19

Diretor Geral

Nível de segurança: E-mail, Autenticação da conta (Nenhuma)

Adoção de assinatura: Estilo pré-selecionado

Usando endereço IP: 163.116.230.114

Termos de Assinatura e Registro Eletrônico:

Aceito: 28/08/2024 11:40:03

ID: 5c46b9f7-f9a8-4b24-9017-905b4490d69f

Eventos do signatário presencial

Assinatura

Registro de hora e data

Eventos de entrega do editor

Status

Registro de hora e data

Evento de entrega do agente

Status

Registro de hora e data

Eventos de entrega intermediários

Status

Registro de hora e data

Eventos de entrega certificados

Status

Registro de hora e data

Eventos de cópia

Status

Registro de hora e data

William Machado

Copiado

Enviado: 28/08/2024 11:40:20

william.machado@willbank.com.br

Nível de segurança: E-mail, Autenticação da conta (Nenhuma)

Termos de Assinatura e Registro Eletrônico:

Aceito: 27/10/2021 08:08:26

ID: cdef4ffd-aa8a-4625-a7bf-00f9f0df5885

Eventos de cópia	Status	Registro de hora e data
Lucas Zeglio Costa Ferreira lucas.ferreira@willbank.com.br WILL S.A Nível de segurança: E-mail, Autenticação da conta (Nenhuma)	Copiado	Enviado: 28/08/2024 11:40:21
Termos de Assinatura e Registro Eletrônico: Aceito: 23/08/2021 18:51:04 ID: b0d3161e-619c-47b2-b112-47c8f30ba2a3		

Eventos com testemunhas	Assinatura	Registro de hora e data
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Eventos do tabelião	Assinatura	Registro de hora e data
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Eventos de resumo do envelope	Status	Carimbo de data/hora
Envelope enviado	Com hash/criptografado	28/08/2024 11:20:36
Entrega certificada	Segurança verificada	28/08/2024 11:40:03
Assinatura concluída	Segurança verificada	28/08/2024 11:40:19
Concluído	Segurança verificada	28/08/2024 11:40:21

Eventos de pagamento	Status	Carimbo de data/hora
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INSTRUMENTO PARTICULAR DE PROCURAÇÃO

WILL FINANCEIRA S.A. CRÉDITO FINANCIAMENTO E INVESTIMENTO, pessoa jurídica de direito privado com sede na cidade de São Paulo, Estado de São Paulo, na Rua Eugênio de Medeiros, nº 303, Cj. 1001 C, 10º Andar, bairro de Pinheiros, CEP 05425-000, inscrita no CNPJ/ME sob nº 23.862.762/0001-00, com NIRE 35300564014 ("Outorgante"), neste ato representada pelo Diretor Geral **FELIPE FELIX SOARES DE SOUSA**, brasileiro, solteiro, engenheiro, portador do RG de nº20261672002-0, expedido pelo SSP/MA, inscrito no CPF/ME sob o nº 027.340.633-79, com endereço na Rua São Vicente de Paula, nº 60, apartamento 132, Bairro Santa Cecília, São Paulo/SP, CEP 01.229-010 e Diretor Financeiro **RICARDO SAAD NETO**, brasileiro, divorciado, engenheiro, portador do RG/SP 3.272.986-9 e inscrito no CPF/ME sob nº 383.001.068-04, residente e domiciliado na Av. Jurucê, nº 194 – Moema – São Paulo - SP, outorga poderes de representação a: **MEIRIELY CORTES DORO**, brasileira, solteira, advogada, inscrita na OAB/ES sob o nº 25.526 e no CPF/ME sob o nº 119.950.397-56, **CAIO CARVALHO ROSSETTI**, brasileiro, solteiro, advogado, inscrito na OAB/SP sob o nº 315.208 e no CPF/ME sob nº 385.799.008-24; **TALITA VASIUNAS COSTA SILVA**, brasileira, solteira, advogada, inscrita na OAB/SP sob o nº 320.918 e no CPF/MF sob nº 382.721.778-46; **CAMILA MONTEIRO PEREIRA BRETAS DE CAMPOS**, brasileira, casada, advogada, inscrita na OAB/MG sob o nº 133.783 e no CPF/ME sob o nº 084.153.216-86; **LUCAS ZEGLIO COSTA FERREIRA**, brasileiro, solteiro, advogado, inscrito na OAB/SP sob o nº 342.027 e no CPF/ME sob o nº 385.482.318-58; **DANIELE DA SILVA ROCHA**, brasileira, solteira, advogada, inscrita na OAB/ES sob o nº 30.123 e no CPF/ME sob o nº 136.530.647-08; **JOYCE DA SILVA**, brasileira, solteira, advogada, inscrita na OAB/SP sob o nº 423.128 e no CPF/ME sob nº 433.031.368-58, **JOÃO LUCAS BRASIL SANTOS MAGALHÃES LEITE**, brasileiro, solteiro, advogado, inscrito na OAB/CE sob o nº45.566 e no CPF/ME sob o nº 074.044.383-65 e **WILLIAM CLINTON MACHADO**, brasileiro, solteiro, advogado, inscrito na OAB/ES sob o nº 40.383 e no CPF/ME sob o nº 057.986.147-35 todos integrantes da própria Outorgante ("Outorgados"), a quem confere amplos poderes para agindo em conjunto ou separadamente, independente da ordem de nomeação, para o foro em geral, com a cláusula ad judicium et extra, representando em qualquer Juízo, Instância ou Tribunal, podendo propor, contra quem de direito, as ações competentes e defendê-la nas contrárias, seguindo umas e outras, até final decisão, conferindo-lhes ainda poderes para praticar todos os atos indispensáveis ao cabal desempenho do presente mandato, podendo nomear prepostos, confessar, desistir, transigir, conciliar, firmar compromissos ou acordos, receber e dar quitação, levantar alvarás, usando dos recursos legais, acompanhando-os e, ainda, praticar todos os atos extrajudiciais de representação e defesa perante quaisquer pessoas jurídicas de direito público e quaisquer pessoas jurídicas de direito privado, sociedades de economia mista ou pessoa física em geral, assim como para representação perante a Junta Comercial do Estado de São Paulo e do Espírito Santo, Receita Federal do Brasil e Secretaria da Fazenda do Estado de São Paulo e do Espírito Santo, especificamente para registro de atos societários, procurações e documento de interesse da Outorgante em geral, com a consequente alteração e atualização cadastral necessárias, podendo, portanto, acessar dados da Outorgante já constantes do sistema de cadastro central dos respectivos órgãos mencionados anteriormente, bem como solicitar, preencher, assinar e entregar formulários, Documentos Básicos de Entrada do CNPJ, requerimentos físicos disponíveis em qualquer secretaria e, ainda, requerer e/ou apresentar toda e qualquer documentação solicitada pelos referidos órgãos, departamentos e secretarias internas destes para finalizar o

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São Paulo, 17 de dezembro de 2024

Felipe Félix Soares de Sousa

Por: Felipe Félix Soares de Sousa

Cargo: Diretor

CPF/ME: 027.340.633-79

Ricardo Saad Neto

Por: Ricardo Saad Neto

Cargo: Diretor financeiro

CPF/ME: 383.001.068-04

Certificado de Conclusão

Identificação de envelope: 113CFF66-A0E6-4118-87C4-EBD41DA5080A

Status: Concluído

Assunto: Docusign: Procuração Will CFI - Jurídico [DEZ_2024]

Envelope fonte:

Documentar páginas: 2

Assinaturas: 2

Certificar páginas: 5

Rubrica: 0

Assinatura guiada: Ativado

Selo com Envelopeld (ID do envelope): Ativado

Fuso horário: (UTC-03:00) Brasília

Remetente do envelope:

Kauan Henrique Rodrigues Da Silva

Rua Eugênio de Medeiros, nº 303, conjunto 1001C,

10º andar, Condomínio WTORRE Nações Unidas,
Torre 3

SP, 05425-000

kauan.silva@willbank.com.br

Endereço IP: 177.137.74.115

Rastreamento de registros

Status: Original

Portador: Kauan Henrique Rodrigues Da Silva

Local: DocuSign

17/12/2024 18:15:02

kauan.silva@willbank.com.br

Eventos do signatário

Assinatura

Registro de hora e data

Felipe Felix Soares de Sousa

felipe.felix@willbank.com.br

Diretor Geral

Diretor Geral

Nível de segurança: E-mail, Autenticação da conta (Nenhuma)

Felipe Felix Soares de Sousa

Adoção de assinatura: Estilo pré-selecionado

Usando endereço IP: 163.116.233.168

Enviado: 17/12/2024 18:17:37

Visualizado: 18/12/2024 11:32:08

Assinado: 18/12/2024 11:32:14

Termos de Assinatura e Registro Eletrônico:

Aceito: 18/12/2024 11:32:08

ID: 43ad4f00-06cb-47db-9485-68686fb6b593

Ricardo Saad Neto

ricardo.saad@willbank.com.br

Diretor Financeiro

38300106804

Nível de segurança: E-mail, Autenticação da conta (Nenhuma)

Ricardo Saad Neto

Adoção de assinatura: Estilo pré-selecionado

Usando endereço IP: 163.116.224.115

Enviado: 17/12/2024 18:17:36

Visualizado: 17/12/2024 19:20:58

Assinado: 17/12/2024 19:21:18

Termos de Assinatura e Registro Eletrônico:

Aceito: 18/12/2020 10:21:21

ID: c12dd0f1-0ddb-4277-be22-3fd80de26104

Eventos do signatário presencial

Assinatura

Registro de hora e data

Eventos de entrega do editor

Status

Registro de hora e data

Evento de entrega do agente

Status

Registro de hora e data

Eventos de entrega intermediários

Status

Registro de hora e data

Eventos de entrega certificados

Status

Registro de hora e data

Eventos de cópia

Status

Registro de hora e data

João Lucas Magalhães

joao.magalhaes@willbank.com.br

Nível de segurança: E-mail, Autenticação da conta (Nenhuma)

Copiado

Enviado: 18/12/2024 11:32:15

Termos de Assinatura e Registro Eletrônico:

Aceito: 17/12/2024 18:09:10

ID: e6899752-4d75-4115-865a-e081b90deba6

Eventos com testemunhas	Assinatura	Registro de hora e data
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Eventos do tabelião	Assinatura	Registro de hora e data
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Eventos de resumo do envelope	Status	Carimbo de data/hora
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Envelope enviado	Com hash/criptografado	17/12/2024 18:17:37
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Entrega certificada	Segurança verificada	17/12/2024 19:20:58
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Assinatura concluída	Segurança verificada	17/12/2024 19:21:18
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Concluído	Segurança verificada	18/12/2024 11:32:16
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Eventos de pagamento	Status	Carimbo de data/hora
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Termos de Assinatura e Registro Eletrônico

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