

OIL TERMINAL S.A
Number of votes _____

Signed by present Committee

**Shareholders Ordinary General Assembly
of 01.04.2022**

First convocation

VOTING BULLETIN

For item 2 of the day agenda, regarding *the Appointment of 7 (seven) interim managers of Oil Terminal S.A. (Secret vote)*

No.	Candidate's name and surname	VOTE		
		For	Against	Abstention
1.				
2.				
3.				
4.				
5.				
6.				
7.				
8.				
9.				