



VECTIS RENDA RESIDENCIAL FUNDO DE INVESTIMENTO IMOBILIÁRIO RESPONSABILIDADE LIMITADA

CNPJ nº 40.041.723/0001-53

TERMO DE APURAÇÃO DA CONSULTA FORMAL DA ASSEMBLEIA GERAL ORDINÁRIA AOS COTISTAS

BRL TRUST DISTRIBUIDORA DE TÍTULOS E VALORES MOBILIÁRIOS S.A., inscrita no CNPJ sob o nº 13.486.793/0001-42, sociedade devidamente autorizada pela Comissão de Valores Mobiliários (“CVM”) a administrar fundos de investimento e gerir carteiras de valores mobiliários (“Administrador”), na qualidade de instituição administradora do **VECTIS RENDA RESIDENCIAL FUNDO DE INVESTIMENTO IMOBILIÁRIO RESPONSABILIDADE LIMITADA**, inscrito no CNPJ sob nº 40.041.723/0001-53 (“Fundo”), por meio deste instrumento, apura os votos proferidos pelos Titulares de Cotas do Fundo (“Cotistas”), no âmbito de Assembleia Geral Ordinária do Fundo realizada por meio Consulta Formal, por meio de edital de convocação, enviado pelo Administrador em 10 de Abril de 2025.

QUÓRUM: Foram recepcionadas as respostas de Cotistas representando, aproximadamente, 2.38% das cotas emitidas do Fundo. O Administrador esclarece que o quórum de presença averiguado refere-se aos cotistas com direito a voto, excluídos todos aqueles que sejam impedidos de exercer o direito de voto por qualquer motivo.

OBJETO E RESULTADO DA CONSULTA FORMAL: O Administrador do Fundo realizou o procedimento de Consulta Formal convocando os Cotistas a manifestarem-se a respeito da seguinte matéria da Ordem do Dia:

- (i) Apresentação, para aprovação, das Demonstrações Financeiras do Fundo relativas ao exercício social findo em 31 de dezembro de 2024.

Após análises das repostas dos Cotistas do Fundo à Consulta Formal, foram apurados os seguintes resultados:

APROVADO	REPROVADO	ABSTENÇÃO
1.53%	0.16%	0.69%

Diante o exposto, foi **APROVADO**, sem qualquer ressalva ou restrição, pelos cotistas representando aproximadamente 1.53% das cotas emitidas do Fundo, o item posto para deliberação por meio da Consulta Formal aos Cotistas encerrada nesta data.



O Administrador observa que as manifestações de voto relativas à presente Consulta Formal estão arquivadas em sua sede.

ENCERRAMENTO DA CONSULTA FORMAL AOS COTISTAS: Nada mais havendo a ser tratado, foi encerrada a Consulta Formal, da qual foi lavrado o presente Termo de Apuração que, depois de lido, aprovado e achado conforme.

São Paulo, 12 de maio de 2025.

Assinado por:
Dna Carolina Ferracin Coutinho Moura
EA8F4B7E386A4A5...

DocuSigned by:
Carolina Belleze Viana Rodrigues
1CB87632A8024F0...

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Administrador

Certificado de Conclusão

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Status: Concluído

Assunto: Complete com o Docusign: Termo de Apuração.docx

Envelope fonte:

Documentar páginas: 2

Assinaturas: 2

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Rubrica: 0

Assinatura guiada: Ativado

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Remetente do envelope:

Bruno Rodrigues Subtil

Rua Alves Guimarães, nº 1.212

Pinheiros

São Paulo, SP 05410-002

bruno.subtil@apexgroup.com

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12/05/2025 11:54:40

bruno.subtil@apexgroup.com

Eventos do signatário

Ana Carolina Ferracciu Coutinho Moura

ana.ferracciu@apexgroup.com

Diretora

Diretora

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

Assinatura

Assinado por:



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Registro de hora e data

Enviado: 12/05/2025 11:56:29

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Assinado: 12/05/2025 12:25:10

Adoção de assinatura: Estilo pré-selecionado

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Termos de Assinatura e Registro Eletrônico:

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Carolina Belleze Viana Rodrigues

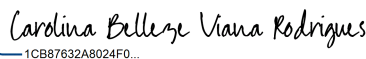
carolina.viana@apexgroup.com

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Concluído	Segurança verificada	12/05/2025 17:51:18
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