

BASÍLICA PARTNERS LED CORPORATE FUNDO DE INVESTIMENTO IMOBILIÁRIO FII**CNPJ/ME nº 28.267.555/0001-13****ATA DA CONSULTA FORMAL****REALIZADA EM 18 DE MAIO DE 2022.**

1. DATA, HORA E LOCAL: Consulta Formal realizada aos 18 (dezoito) de maio de 2022 às 16:00 (dezesseis horas) pela **FRAM CAPITAL DISTRIBUIDORA DE TÍTULOS E VALORES MOBILIÁRIOS S.A.**, instituição financeira estabelecida na cidade de São Paulo, Estado de São Paulo, na Rua Dr. Eduardo de Souza Aranha, 153, 4º andar, Vila Nova Conceição, CEP: 04543-120, inscrita no CNPJ/MF sob nº 13.673.855/0001-25, devidamente autorizada pela Comissão de Valores Mobiliários ("**CVM**"), através do Ato Declaratório nº 14.623, de 06 de novembro de 2015, a exercer atividade de prestação de serviços de administração de carteiras de títulos e valores mobiliários, neste ato representada na forma de seu estatuto social ("**Administradora**"), na qualidade de instituição administradora do **BASÍLICA PARTNERS LED CORPORATE FUNDO DE INVESTIMENTO IMOBILIÁRIO FII** ("**Fundo**").

2. CONVOCAÇÃO: Edital de Convocação da Consulta Formal publicado em 18 de abril de 2022, nos termos do §3º do art. 19 da Instrução CVM nº 472/08 ("**ICVM 472**") e art. 39 do Regulamento do Fundo ("**Regulamento**"), dispensando, portanto, a reunião dos cotistas, nos termos do art. 21 da ICVM 472 e art. 41 do Regulamento.

3. PRESENÇA: (i) Os cotistas representantes de 4,38% (quatro inteiros e trinta e oito centésimos por cento) do total das cotas em circulação do Fundo, de modo não presencial, através da manifestação de voto enviada pelos cotistas à Administradora; e (ii) os representantes da Administradora.

4. COMPOSIÇÃO DA MESA: Presidente: Sra. Ariana Renata Pavan, e Secretário: Sr. Bruno Motta.

5. ORDEM DO DIA: Deliberar sobre a aprovação das Demonstrações Financeiras auditadas, relativas ao exercício social findo em 31 de dezembro de 2021.

6. DELIBERAÇÕES: Inicialmente, cumpre esclarecer que: (a) nos termos do artigo 44 do Regulamento, a Assembleia é instalada com a presença de qualquer número de cotistas; e (b) nos termos do Parágrafo Único do artigo 45 e o referido artigo, a matéria constante da ordem do dia, deverá ser deliberada pela maioria dos cotistas presentes.

Feitos os esclarecimentos acima, e em consonância com os votos proferidos pela unanimidade dos cotistas presentes e coletados mediante processo de Consulta Formal, os Cotistas **APROVARAM**, sem quaisquer



restrições, as demonstrações financeiras referentes ao exercício social findo em 31 de dezembro de 2021, devidamente auditadas pelo auditor independente, nos termos do Regulamento do Fundo.

6. ENCERRAMENTO: Nada mais havendo a tratar e consolidados os votos recebidos pela Administradora, foram encerrados os trabalhos, lavrada e assinada a presente ata.

São Paulo, 18 de maio de 2022.

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Ariana Renata Pavan
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Ariana Renata Pavan

Presidente

DocuSigned by:
Bruno Gomes Dias da Motta
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Bruno Motta

Secretário

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Ariana Renata Pavan
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Henry Singer Gonzalez
527AD3A909EA49A...

FRAM CAPITAL DISTRIBUIDORA DE TÍTULOS E VALORES MOBILIÁRIOS S.A.

Administrador

Certificado de Conclusão

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 R DOUTOR EDUARDO DE SOUZA ARANHA, 153,
 ANDAR 4, Vila Nova Conceição
 Sao Paulo, SP 04543120
 bmotta@framcapital.com
 Endereço IP: 179.180.80.139

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Portador: Bruno Gomes Dias da Motta
 bmotta@framcapital.com

Local: DocuSign

Eventos do signatário

Ariana Renata Pavan
 apavan@framcapital.com
 Diretora Fiduciária
 Fram Capital DTVM
 Nível de segurança: E-mail, Autenticação da conta
 (Nenhuma)

Assinatura

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Bruno Gomes Dias da Motta
 bmotta@framcapital.com
 Nível de segurança: E-mail, Autenticação da conta
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 889DAC5F27C34DB...

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Henry Singer Gonzalez
 mfrancesconi@framcapital.com
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DocuSigned by:
 Henry Singer Gonzalez
 527AD3A909FA49A...

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Concluído	Segurança verificada	19/05/2022 10:22:49
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