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BYRON 61 FUNDO DE INVESTIMENTO EM DIREITOS CREDITORIOS NÃO PADRONIZADO
CNPJ Nº 46.744.586/0001-08
("FUNDO")

ATA DA ASSEMBLEIA GERAL ORDINÁRIA DE COTISTAS REALIZADA EM 01 DE OUTUBRO DE 2024

I - DATA, HORA E LOCAL: Ao 1º (primeiro) dia do mês de outubro do ano de 2024, às 10:00h, realizada de forma remota na Sede da Administradora, **REAG DISTRIBUIDORA DE TITULOS E VALORES MOBILIARIOS S.A.**, sociedade anônima, inscrita no CNPJ sob o nº 34.829.992/0001-86, com sede na cidade de São Paulo, Estado de São Paulo, na Avenida Brigadeiro Faria Lima, nº 2.277, 17º andar, conjunto 1.702, Jardim Paulistano, CEP 01452-000, devidamente autorizada à prestação dos serviços de administração de carteira de títulos e valores mobiliários por meio do Ato Declaratório nº 18.073, expedido pela CVM em 2 de setembro de 2020, sendo facultada a participação de forma remota do cotista.

II - CONVOCAÇÃO E PRESENÇA: Fica dispensada a convocação em virtude da presença do cotista do Fundo representando a totalidade de cotas do Fundo, nos termos da regulamentação em vigor.

III - COMPOSIÇÃO DA MESA: Presidente: Sr. Felipe Costa Holanda e Secretária: Sra. Sabrina Rosário

IV - ORDEM DO DIA: Deliberar sobre a aprovação das Demonstrações Financeiras do BYRON 61 FUNDO DE INVESTIMENTO EM DIREITOS CREDITORIOS NÃO PADRONIZADO, que foram emitidas com abstenção de opinião por parte dos Auditores Independentes., na data base de 30/06/2024.

V - DELIBERAÇÕES: O Cotista presente aprovou, as Demonstrações Financeiras do **FUNDO**, data base de 30/06/2024, a qual foi emitida com abstenção de opinião por parte dos auditores independentes.

VI - ENCERRAMENTO: Nada mais havendo a tratar, o Presidente da Mesa colocou a palavra à disposição dos presentes e, como ninguém manifestou interesse em fazer uso dela, suspendeu a sessão pelo tempo necessário à lavratura da presente ata, a qual, depois de lida e considerada conforme, foi assinada pelo Presidente e Secretária da Mesa e pelo representante da Administradora.

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Por fim, os Cotistas presentes nesta assembleia declaram que a presente ata poderá ser assinada mediante plataforma de assinatura eletrônica, sem a necessidade de utilização de certificado emitido pela Infraestrutura de Chaves Públicas Brasileira – ICP-Brasil, nos termos do artigo 10, §2º, da Medida Provisória nº 2.220-2/2001, reconhecendo a validade, para todos os fins, da assinatura eletrônica desta ata.

São Paulo/SP, 01 de outubro de 2024.

Signed by:
Felipe Holanda
4A79E3E572654F9...

FELIPE COSTA HOLANDA
Presidente

Assinado por:
Sabrina Rosario
68C8B3292E2F4EC...

SABRINA ROSÁRIO
Secretária

DocuSigned by:
Ramon Pessoa Dantas
16C0A499FF7B4CB...

REAG DISTRIBUIDORA DE TÍTULOS E VALORES MOBILIÁRIOS S.A.
Administradora

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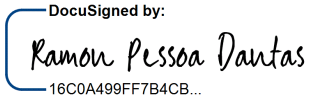
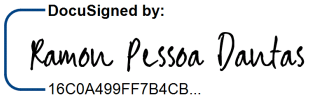
BYRON 61 FUNDO DE INVESTIMENTO EM DIREITOS CREDITORIOS NÃO PADRONIZADO

CNPJ Nº 46.744.586/0001-08

("FUNDO")

ATA DA ASSEMBLEIA GERAL ORDINÁRIA DE COTISTAS REALIZADA EM 01 DE OUTUBRO DE 2024

LISTA DE PRESENÇA DE COTISTA

COTISTA	ASSINATURA
FUCHSIA II FIM CP **CNPJ nº:** 46-079-429/0001-17	
GRAJUBA FUNDO DE INVESTIMENTO MULTIMERCADO CP **CNPJ nº:** 46-079-574/0001-06	

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Certificado de Conclusão

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Assinaturas: 5
Certificar páginas: 5
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Eventos do signatário	Assinatura	Registro de hora e data
Felipe Holanda felipe.holanda@reag.com.br Nível de segurança: E-mail, Autenticação da conta (Nenhuma)	Signed by: Felipe Holanda 4A79E3E572654F9... Adoção de assinatura: Estilo pré-selecionado Usando endereço IP: 189.39.36.145	Enviado: 01/10/2024 12:20:30 Visualizado: 01/10/2024 12:30:49 Assinado: 01/10/2024 12:31:05
Termos de Assinatura e Registro Eletrônico: Aceito: 27/08/2024 10:46:09 ID: f4052adf-b281-4653-b852-3d037e0ce6da		
Ramon Dantas paralegal@reag.com.br DIRETOR Nível de segurança: E-mail, Autenticação da conta (Nenhuma)	DocuSigned by: Ramon Pessoa Dantas 16C0A499FF7B4CB... Adoção de assinatura: Estilo pré-selecionado Usando endereço IP: 189.39.36.145	Enviado: 01/10/2024 12:20:29 Visualizado: 01/10/2024 12:21:45 Assinado: 01/10/2024 12:21:54
Termos de Assinatura e Registro Eletrônico: Aceito: 09/09/2024 12:56:41 ID: caa1f48b-8e0b-4a4b-9e67-bcc21fa2ebef		
Sabrina Rosario sabrina.rosario@reag.com.br Nível de segurança: E-mail, Autenticação da conta (Nenhuma)	Assinado por: Sabrina Rosario 68C8B3292E2F4EC... Adoção de assinatura: Estilo pré-selecionado Usando endereço IP: 189.39.36.145	Enviado: 01/10/2024 12:20:30 Visualizado: 01/10/2024 12:58:08 Assinado: 01/10/2024 12:58:13
Termos de Assinatura e Registro Eletrônico: Aceito: 01/10/2024 12:58:08 ID: ae1e782b-2b99-406a-a468-ce7288e730b5		

Eventos do signatário presencial	Assinatura	Registro de hora e data

Eventos de entrega do editor	Status	Registro de hora e data

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Eventos de entrega certificados	Status	Registro de hora e data
Eventos de cópia	**Status**	**Registro de hora e data**
Eventos com testemunhas	**Assinatura**	**Registro de hora e data**
Eventos do tabelião	**Assinatura**	**Registro de hora e data**
Eventos de resumo do envelope	**Status**	**Carimbo de data/hora**
Envelope enviado	Com hash/criptografado	01/10/2024 12:20:30
Entrega certificada	Segurança verificada	01/10/2024 12:58:08
Assinatura concluída	Segurança verificada	01/10/2024 12:58:13
Concluído	Segurança verificada	01/10/2024 12:58:13
Eventos de pagamento	**Status**	**Carimbo de data/hora**
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