



**V2 MULTI RENDA FUNDO DE INVESTIMENTO
IMOBILIÁRIO – RESPONSABILIDADE LIMITADA**
CNPJ/ME N° 30.871.698/0001-81

**TERMO DE APURAÇÃO DA CONSULTA FORMAL AOS COTISTAS
FINALIZADA EM 05 DE MAIO DE 2025**

BRL TRUST DISTRIBUIDORA DE TÍTULOS E VALORES MOBILIÁRIOS S.A., inscrita no CNPJ/ME sob o n° 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 **V2 MULTI RENDA FUNDO DE INVESTIMENTO IMOBILIÁRIO – RESPONSABILIDADE LIMITADA**, inscrito no CNPJ/ME sob o n° 30.871.698/0001-81 (“Fundo”), vem, por este instrumento, apurar os votos proferidos pelos Titulares de Cotas do Fundo (“Cotistas”), no âmbito de Assembleia Geral Ordinária do Fundo realizada por meio Consulta Formal, conforme edital de convocação enviado pelo Administrador em 04 de abril de 2025.

QUÓRUM: Resposta dos Cotistas representando aproximadamente 2,23% 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 aos Cotistas convocando os Cotistas a manifestarem-se a respeito da seguinte matéria:

1. Aprovação das Demonstrações Financeiras do Fundo, com Relatório dos Auditores Independentes, referentes ao exercício social findo em 31 de dezembro de 2024 (“Demonstrações Financeiras”).

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

APROVADO	REPROVADO	ABSTENÇÃO
2,16%	0,04%	0,03%

Foi aprovada as Demonstrações Financeiras do Fundo, sem qualquer ressalva ou restrição, pelos Cotistas representando aproximadamente 2,16% das cotas emitidas do Fundo por meio da Consulta Formal aos Cotistas encerrada nesta data.

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Canal de Denúncias: canaldenuncias.bra@apexgroup.com
Fale Conosco: faleconosco.bra@apexgroup.com



As manifestações de voto relativas à presente Consulta Formal estão arquivadas na sede do Administrador.

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, foi assinado eletronicamente via plataforma *DocuSign*.

São Paulo, 05 de maio de 2025.

Assinado por:

Francine De Castro Balbina Leite

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DocuSigned by:

Carolina Viana

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BRL TRUST DISTRIBUIDORA DE TÍTULOS E VALORES MOBILIÁRIOS S.A.

Administrador

Rubrica

AR

Ana Rigonati

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Certificado de Conclusão

Identificação de envelope: 5439597B-9921-46DA-85AB-40206037FD13

Status: Concluído

Assunto: GI_144_Termo de apuração_v2 Multi_Renda.pdf

Envelope fonte:

Documentar páginas: 2

Assinaturas: 2

Certificar páginas: 5

Rubrica: 1

Assinatura guiada: Ativado

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Fuso horário: (UTC-03:00) Brasília

Remetente do envelope:

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Endereço IP: 10.104.81.137

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Status: Original

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Eventos do signatário**Assinatura****Registro de hora e data**

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

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Visualizado: 06/05/2025 11:30:29

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Carolina Viana

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Coordenador Juridico

BRL Trust

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Diretora

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

Assinado por:


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Enviado: 06/05/2025 11:30:45

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Eventos de entrega do editor	Status	Registro de hora e data
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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	06/05/2025 11:21:58
Entrega certificada	Segurança verificada	06/05/2025 14:11:47
Assinatura concluída	Segurança verificada	06/05/2025 14:11:54
Concluído	Segurança verificada	06/05/2025 18:39:44
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