

Assembleia ordinária de aprovação

DISTANCE VOTING BALLOT

Extraordinary General Meeting (EGM) - CENTRO DE IMAGEM DIAGNOSTICOS S.A. to be held on
04/30/2018

Shareholder's Name
Shareholder's CNPJ or CPF
E-mail
Instructions on how to cast your vote <p>The ballot form should be filled out in case the shareholder chooses to exercise the right to vote remotely through at the Ordinary and Extraordinary Shareholders Meeting of Centro de Imagem Diagnósticos S.A., on its first call to convene on April 30, 2018, at 10:00 am ("AGOE"), according to CVM Instruction No. 481/09, of December 17, 2009, as amended ("ICVM 481" and "Ballot Form", respectively). For the Ballot to be valid, it is essential to:</p> <p>(i) print and manually fill legibly the fields of this form, including the shareholders name or full corporate name and number CPF or CNPJ, as the email address for eventual contract;</p> <p>(ii) all pages must be initialed;</p> <p>(iii) the signature at the bottom of the Ballot Form by the shareholder or shareholders legal representative, as the case may be and pursuant to the applicable law.</p> <p>The Company will require the notarization of ballot papers signed in the Brazilian territory and notarize and nomination translation of those signed outside the country.</p>
Instructions for sending your ballot, indicating the delivery process by sending it directly to the Company or through a qualified service provider <p>Shareholders who wish to exercise their right remote voting hereby may complete this Ballot Form and send it directly to the Company, or deliver their voting instructions to their custody agent/bookkeeping agent, as follows: -if sent directly to the Company, the shareholders must forward the following documents: (i) by physical delivery of the bulletin related to the general assembly duly completed, initialed and signed, with notarized or previously registered in the Brazilian territory nomination of those signed outside the country (ii) certified copy of the following documents: (a) for individuals: ID document with photo of the shareholder; (b) for legal entity: documents with photo of the legal representative and by-laws/ social contract together with the corporate documents that proves the legal representation of the shareholder; and (c) for the investment funds: documents with photo of the legal representative, most recent regulation of the fund and by-laws/social contract of the administrator or manager of the fund, as appropriate, according to the voting policy of the fund together with the corporate that proves the power of representation, The Ballot Form and the aforementioned documents shall be delivered to the Company at Rua Marselhesa, No. 500, 7th floor, ZIPCODE 04020-060, city and state of São Paulo, for the attention of the Investor Relations Officer, and the shareholder must ensure that the Company receives them within seven (7) days before the date of the shareholders meeting. We ask the shareholder to also anticipate forwarding the documents to the Company, sending the scanned copies of the Distance Voting Bulletin and the documents to ri@alliar.com.</p>
Postal and e-mail address to send the distance voting ballot, if the shareholder chooses to deliver the document directly to the company <p>Centro de Imagem Diagnósticos S.A. Rua Marselhesa, No. 500, 7th floor ZIPCODE 04040-060, São Paulo, SP At.: Diretoria de Relações com Investidores</p> <p>The shareholders that choose to exercise his/her remote voting right by sending this Ballot Form directly to the Company shall send the documents to ri@alliar.com and send to the postal address mentioned above.</p>
Indication of the institution hired by the company to provide the registrar service of securities, with name, physical and electronic address, contact person and phone number <p>Itaú Corretora de Valores S.A. Avenida Brigadeiro Faria Lima, 3.500, 3th floor ZIPCODE 04538-132, São Paulo, SP Shareholder service telephone number: 3003-9285 (capital and metropolitan regions) or 0800 7209285 (other locations) Opening hours: working days from 9h to 18h E-mail: atendimentoescrituracao@itau-unibanco.com.br</p>
Resolutions concerning the Extraordinary General Meeting (EGM)
Simple Resolution <p>1. Amendment of the Company's by-laws, as provided for at the Management Proposal.</p> <p>[] Approve [] Reject [] Abstain</p>

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04/30/2018**

City : _____

Date : _____

Signature : _____

Shareholder's Name : _____

Phone Number : _____