

**Request for Loan of Securities for Voting in
Meetings of Companies included in the Portfolio of Fund.
CAIXA ETF IBOVESPA INDEX FUND – CPNJ: 14.120.533/0001-11 (FUND)**

Shareholder's Name/ Company Name:

CNPJ/CPF:

Address:

Phone/e-mail:

Shareholder's Custody Agent:

Shareholder's code at the Custody Agent:

Authorized Agent:

Portfolio Code:

By the present document, the Shareholder identified above requests, in due accordance with the dispositions of the CAIXA ETF IBOVESPA INDEX FUND Bylaws and with the applicable laws in force, the loan of securities listed in the chart below for voting in general meeting of issuers of securities included in the portfolio of the FUND:

Security name	Ticker	Amount	Date of the meeting	Deadline for the loan registry

Conditions for the Loan and Responsibilities of the Shareholder

The Shareholder requesting the loan of securities for the exercise of their voting rights shall do so in accordance with the terms of the Bylaws of the FUND and of the applicable laws.

The amount of securities shall be measured based on the proportion of shares held by the applicant in respect to the securities held by the FUND at the end of the day of the request for loan of securities for voting.

The request for loan of securities shall only be made after the convening of the general meeting and such request must be communicated to the ADMINISTRATOR by the Shareholder through one of the Authorized Agents, with at least 05 (five) and at most 06 (six) days prior to the conduct of the respective general meeting.

The request shall only be accepted upon the receipt of this document, dully filled and signed, and delivered to the Administrator by the Authorized Agent.

The ADMINISTRATOR may, during the first 05 (five) working days of the Rebalancing Period, reject or limit the loans of securities in the form stated in the

Bylaws of the FUND, if at its own discretion such loans may cause significant damage to the FUND objective, as set forth in the applicable bylaws.

The securities taken on loan in accordance to the dispositions of the Bylaws of the FUND, shall be delivered to the shareholders within 03 (three) working days after the date of such request.

Shareholders shall return to the FUND all securities taken on loan within 01 (one) working day after the respective general meeting.

The Shareholder states to be aware that the shares were pledged on behalf of the FUND within the Custody Agent, as confirmed by the Annex to this document (*annex evidence that confirms the bailment of the shares on behalf of the FUND*), and that the shares shall be used as guarantees for the loan of securities requested herein, in accordance with the existing law.

The FUND shall not charge any taxes or other remuneration for the loan operations carried out according to the dispositions of the Bylaws of the FUND.

Notwithstanding the dispositions stated above, the Shareholder that requests the loan of securities for voting shall bear all costs on such operations, including, without limitation, fees charged by BM&FBOVESPA.

The FUND shall charge the shareholders that do not comply with the deadline for the return of the securities specified in this Request and/ or these Bylaws, the same fees typically charged by the FUND in loan operations of securities realized in the form stated in the Bylaws, or if there is no market for this type of operation, the average fee obtained from 03 (three) financial institutions chosen by the ADMINISTRATOR.

Place:

Date:

Shareholder

Authorized Agent

Custody Agent