



FARIA LIMA CAPITAL RECEBÍVEIS IMOBILIÁRIOS I - FUNDO DE INVESTIMENTO IMOBILIÁRIO

CNPJ nº 33.884.145/0001-51
Código ISIN: BRFLCRCTF004
Código de Negociação na “B3”: FLCR11

**TERMO DE APURAÇÃO DA CONSULTA FORMAL AOS COTISTAS
FINALIZADA EM 20 DE MAIO DE 2024**

BRL TRUST DISTRIBUIDORA DE TÍTULOS E VALORES MOBILIÁRIOS S.A., inscrita no CNPJ sob o nº 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 **FARIA LIMA CAPITAL RECEBÍVEIS IMOBILIÁRIOS I - FUNDO DE INVESTIMENTO IMOBILIÁRIO**, inscrito no CNPJ sob nº 33.884.145/0001-51 (“Fundo”), por meio deste instrumento, apura os votos proferidos pelos Titulares de Cotas do Fundo (“Cotistas”), no âmbito de Assembleia Geral Ordinária do Fundo realizada por meio Consulta Formal, por meio de edital de convocação, enviado pelo Administrador em 18 de abril de 2024, em conformidade com o disposto pelo artigo 21 da instrução CVM 472, de 31 de outubro de 2008, conforme alterada (“Instrução CVM 472/08”).

QUÓRUM: Foram recebidas as respostas de Cotistas representando, aproximadamente, 2,96% 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 convocando os Cotistas a manifestarem-se a respeito da seguinte matéria da Ordem do Dia:

- (i) Apresentação, para aprovação, das Demonstrações Financeiras do Fundo relativas ao exercício social findo em 31 de dezembro de 2023.

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

APROVADO	REPROVADO	ABSTENÇÃO	ABSTENÇÃO POR CONFLITO
2,58%	0,04%	0,31%	0,03%



Diante o exposto, foi **APROVADO**, sem qualquer ressalva ou restrição, por Cotistas representando, aproximadamente, 2.96% das cotas emitidas do Fundo, o item posto para deliberação por meio da Consulta Formal aos Cotistas encerrada nesta data.

O Administrador observa que as manifestações de voto relativas à presente Consulta Formal estão arquivadas em sua sede.

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, 20 de maio de 2024.

DocuSigned by:
Rogério de Oliveira Ferreira
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Administrador

Certificado de Conclusão

Identificação de envelope: 0FA1EDFCD10949138199EDA8C4E29CBC
 Assunto: Complete com a DocuSign: FLCR_termo de apuracao_vfinal.docx
 Envelope fonte:
 Documentar páginas: 2
 Certificar páginas: 4
 Assinatura guiada: Ativado
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Status: Concluído

Remetente do envelope:
 Ana Oliveira
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 Pinheiros
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 ana.oliveira@apexgroup.com
 Endereço IP: 152.254.157.199

Rastreamento de registros

Status: Original
 20/05/2024 17:01:22

Portador: Ana Oliveira
 ana.oliveira@apexgroup.com

Local: DocuSign

Eventos do signatário

Rogério de Oliveira Ferreira
 rogerio.ferreira@apexgroup.com
 Diretor

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

Assinatura

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Adoção de assinatura: Estilo pré-selecionado
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Registro de hora e data

Enviado: 20/05/2024 17:23:35
 Visualizado: 20/05/2024 17:29:56
 Assinado: 20/05/2024 17:30:03

Termos de Assinatura e Registro Eletrônico:

Aceito: 20/05/2024 17:29:56
 ID: 77280832-7828-48b9-9654-98a902e5c0f3

Eventos do signatário presencial**Assinatura****Registro de hora e data****Eventos de entrega do editor****Status****Registro de hora e data****Evento de entrega do agente****Status****Registro de hora e data****Eventos de entrega intermediários****Status****Registro de hora e data****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**

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Entrega certificada	Segurança verificada	20/05/2024 17:29:56
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