

DISTANCE VOTING BALLOT**Annual General Meeting (AGM) - JBS S.A. to be held on 04/30/2019**

Shareholder's Name
Shareholder's CNPJ or CPF
E-mail
<p>Instructions on how to cast your vote</p> <p>This Remote Voting Form shall be filled in case the shareholder decide to exercise its right to remote vote on the subjects on the agenda of JBSs Annual Shareholders Meeting to be held on April 30, 2019, at 11h00 am, as per CVM Normative Ruling No. 481, of December 17, 2009, as amended.</p> <p>For its validity, the remote vote form must (i) be fully filled in a legible form, including contact information; (ii) all pages initialed; and (iii) signature in the last page. The Company will request the certification of the signatures on the remote vote form signed in Brazil and the legalization/apostille of those signed abroad.</p>
<p>Instructions for sending your ballot, indicating the delivery process by sending it directly to the Company or through a qualified service provider</p> <p>The shareholder who opts to exercise his right to vote by distance may do it up to 7 days before the date of the General Meeting (i) directly to the Company, and for this purpose, the following documents shall be forwarded to the Marginal Direita do Tietê Avenue , No. 500, Block II, 3rd floor, Vila Jaguara, CEP 05118-100, São Paulo / SP - Brazil, to the care of the Investor Relations Department; or (ii) for service providers who are able to provide services of collection and transmission of instructions for filling out the form, namely: (a) the custody agents of the shareholder, if the shares are deposited in a central depository; or (b) to Itaú Corretora de Valores, as the financial institution contracted by the Company to provide securities bookkeeping services, if the shares are not deposited in a central depository.</p> <p>The remote voting forms to be sent to the Company must be accompanied by the following documents:</p> <p>(I) Physical form of the bulletin duly filled out, initialed and signed; (II) Proof issued by the depository institution or, for the shareholders participating in the fungible custody of registered shares, the statement containing the respective equity interest, issued by the competent body; (III) Authenticated copy of the following documents: A) For natural person: Identity document with the photo of the shareholder. B) For legal entities: Last bylaws or consolidated social contract and the corporate documents proving the legal representation of the shareholder; and Identity document with the photo of the legal representative. C) For Investment Funds: Last consolidated regulation of the fund properly registered with the competent body; By-laws or articles of association of its director or manager, as the case may be, subject to the voting policy of the fund and corporate documents that provide legal representation rights for representative(s) to attend the shareholders meetings; and Identity document with the photo of the legal representative.</p>
<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> <p>The shareholder who opts to exercise his right to vote by distance may do it up to 7 days before the date of the General Meeting (i) directly to the Company, and for this purpose, the following documents shall be forwarded to the Marginal Direita do Tietê Avenue , No. 500, Block II, 3rd floor, Vila Jaguara, CEP 05118-100, São Paulo / SP - Brazil, to the care of the Investor Relations Department.</p> <p>The shareholder may also send the scanned copies of the remote voting form and the documents required by the Company to the electronic address ri@jbs.com.br, in which case, it will be necessary send the original copy of the remote vote form and the certified copy of the documents for the address mentioned above.</p> <p>In case of the remote vote sent incompleted or unaccompanied by the supporting documents required by the Company, it will be disregarded. The remote vote and other supporting documents should be delivered seven (7) days prior to the date of the General Meeting. Remote voting forms received by the Company after that date will be disregarded.</p> <p>After receiving the remote voting form and the required documentation, the Company will advise the shareholder of its receipt and of its acceptance or not, according to CVM Instruction 481, as amended, by sending an e-mail to the address informed by the shareholder in the remote vote form, within a period of 3 (three) days counted of your receipt. If this form is eventually sent directly to the Company and is not fully</p>

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filled or, if the shareholder does not send the documents required by the Company, it will be disregarded and the shareholder will be informed at the above e-mail address.

The remote voting form and other supporting documents should be delivered at the Company within seven (7) days prior to the date of the General Meeting. Eventual remote voting form received by the Company after this date will be disregarded.

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

Itaú Corretora de Valores S.A. (CNPJ/MF n.º 61.194.353-0001/64)
Av. Brigadeiro Faria Lima nº 3.400, 10º andar CEP 04538-132
Telephone: +55 11 3003-9285
Business days from 9h00 am to 6h00 pm.
Simone Pereira
e-mail: atendimentooescrituracao@itau-unibanco.com.br

Resolutions concerning the Annual General Meeting (AGM)

Simple Resolution

1. To vote on the Financial Statements and the accounts of Administrator of the financial year ended in December 31, 2018.

Approve Reject Abstain

Simple Resolution

2. To vote on allocation of the net profit of the financial year ended in December 31, 2018.

Approve Reject Abstain

Simple Resolution

3. To vote on the number of 9 (nine) members for the Company's Board of Directors.

Approve Reject Abstain

Simple Resolution

4. Do you wish to elect a member of the Board of Directors by a separate election, in the terms of article 141, §4, I, of the Brazilian Law no. 6.404 of December 15, 1976?

Approve Reject Abstain

Simple Resolution

5. Do you wish to request a multiple voting procedure for the election of members of the Company's Board of Directors, in the terms of article 141 of the Brazilian Law no. 6.404 of December 15, 1976?

Approve Reject Abstain

Election of the board of directors by candidate - Total members to be elected: 9

6. To indicate members to the board of directors (the shareholder may indicate as many candidates as the number of chairs to be filled in upon the election)

Jeremiah Alphonsus OCallaghan

Approve Reject Abstain

José Batista Sobrinho

Approve Reject Abstain

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Approve Reject Abstain

Aguinaldo Gomes Ramos Filho

Approve Reject Abstain

Gilberto Meirelles Xandó Baptista

Approve Reject Abstain

Wesley Mendonça Batista Filho

Approve Reject Abstain

Cledorvino Belini

Approve Reject Abstain

José Guimarães Monforte

Approve Reject Abstain

Márcio Guedes Pereira Júnior

Approve Reject Abstain

Alba Pethengill

Approve Reject Abstain

7. In case of adoption of the multiple vote procedure, do you want to distribute the vote adopted in percentages by the candidates?

Yes No Abstain

8. Visualization of all candidates to indicate the % (percentage) of the votes to be distributed

Jeremiah Alphonsus OCallaghan [] %

José Batista Sobrinho [] %

Aguinaldo Gomes Ramos Filho [] %

Gilberto Meirelles Xandó Baptista [] %

Wesley Mendonça Batista Filho [] %

Cledorvino Belini [] %

José Guimarães Monforte [] %

Márcio Guedes Pereira Júnior [] %

Alba Pethengill [] %

Simple Resolution

9. To vote on the number of 4 (four) members and 4 (four) alternates for the Company's Fiscal Council.

Approve Reject Abstain

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Simple Resolution

10. Do you wish to elect a member of the Fiscal Council by a separate election, in the terms of article 161, §4, of the Brazilian Law no. 6.404 of December 15, 1976?

Approve Reject Abstain

Election of the fiscal council by candidate - Total members to be elected: 4

11. Indication of members for Fiscal Council of the Company (the shareholder may indicate as many candidates of numbers of chairs to be filled in upon the election)

Adrian Lima Da Hora / André Alcantara Ocampos

Approve Reject Abstain

Demetrius Nichele Macei / Marcos Godoy Brogiato

Approve Reject Abstain

José Paulo da Silva Filho / Sandro Domingues Raffai

Approve Reject Abstain

Mauricio Wanderley Estanislau da Costa / Francisco Vicente Santana Silva Telles

Approve Reject Abstain

Simple Resolution

12. To fix the total amount of the annual remuneration of the administrators and members of the Fiscal Council of the Company for the year of 2019, as proposed by the management.

Approve Reject Abstain

City : _____

Date : _____

Signature : _____

Shareholder's Name : _____

Phone Number : _____