

April 24, 2026

**TO THE HOLDERS OF BRAZILIAN DEPOSITARY RECEIPTS
REPRESENTING CLASS A SHARES:**

Re: Special General Meeting of G2D Investments, Ltd. ("**Company**")

Dear Sirs:

Please note that the Company will hold a special general meeting at Clarendon House, 2 Church Street, Hamilton HM 11, Bermuda on May 29, 2026 at 2 p.m. Bermuda time (the "**Meeting**"), with the purpose to deliberate over the matters listed below subject to the votes of holders of Class A shares and Class B shares of the Company ("**Shareholders**"), voting as a single class, which includes those Class A shares represented by Brazilian Depositary Receipts ("**BDRs**"), and therefore presents hereby the matters which will require votes from the Shareholders and the respective Instrument of Proxy.

Re-election of the Independent Directors

Based on the nomination of the Board of Directors (the "**Board**"), it is proposed to re-elect the two (2) Independent Directors to the Board and to the Audit and Compliance Committee of the Board, for a three-year term.

The Board is the Company's decision-making body responsible for formulating general guidelines and policies for the Company, including the Company's long-term investment guidelines. The current Independent Directors nominated by the Board and elected for a three-year term by the Shareholders on June 26, 2023, are Mr. Davis Marston Smith and Mr. German Pasquale Quiroga Vilardo. It is proposed to re-elect Mr. Vilardo and Mr. Myrrha.

The Independent Directors will also be members of the Audit and Compliance Committee of the Board, responsible for (i) the integrity of the Company's financial statements and internal controls, (ii) the Company's compliance with legal and regulatory requirements, (iii) the qualifications and independence of the Company's independent auditors and (iv) the performance of the Company's independent auditors.

The Independent Directors recommended by the Board for election for a three-year term subject to the affirmative vote of a majority of the votes cast by the holders of Class A shares and Class B shares, voting as a single class, and subject to the articles 35 and 37 of the Company's Bye-laws, are the following:

- Mr. Diogo Choairy Rodart Myrrha

- Mr. German Pasquale Quiroga Vilardo

Below you will find biographies of each Independent Director candidate:

Mr. Diogo Choairy Rodart Myrrha: Mr. Rodart Myrrha is a founding partner at Album, a Venture Capital company in the US with US\$1B AUM, approximately, and investments in over 60 companies. He has led about 20 minority transactions generating over US\$350M of net returns for investors in his 10 years at Venture Capital. He is a member of the Board of Directors of several US private companies including Taxbit, Mosyle, GuideCX, Holdings, Particle, Latitude and Huckabuy and serves as an observer on the boards of Limble and Guardare. Diogo holds a BA in Economics from Brigham Young University, where he has been teaching an entrepreneurship class in the computer science department for 8 years as an adjunct professor. He also serves as a volunteer on the Special Council for the President of Ensign College, a not-for-profit college where he leads efforts to educate single mothers and fathers.

Mr. German Pasquale Quiroga Vilardo: Mr. Quiroga Vilardo is the founder, CIO, and CMO of Americanas.com (from 1999 to 2004); CIO and CMO of Cyrela (from 2004 to 2008); and founder, CEO, and member of the Board of Directors of Pontofrio.com/Nova Pontocom/Cnova (from 2008 to 2016), having led its IPO process on NASDAQ. He is currently a member of the Board of Directors of Petz/Cobasi (since 2017) and Kalunga (since 2020). Previously, he also served as a member of the Boards of Directors of Falabella, GOL, Centauro, Locaweb, C&A, JSL, Wiser, and TOTVS. He is a member of Porto's Innovation and Strategy Committee (since 2025) and a partner of Supply4Med, Solution4Hotel, CondoSoluções, Venddor, Omni11, HiPartners, and Yourhub. He holds a bachelor's degree in Electrical Engineering from the Instituto Militar de Engenharia – IME (1991) and a master's degree in Digital Systems from the Escola Politécnica of the University of São Paulo – USP (1994).

Compensation of Company's Directors

It is proposed to approve the annual global compensation of Mr. Christopher John Tribley and Mr. Garth Patrick Lorimer Turner, as "Bermuda Directors", and of Mr. Diogo Choairy Rodart Myrrha and Mr. German Pasquale Quiroga Vilardo, as "Independent Directors", in the consolidated amount of up to US\$85,000.00 (eighty-five thousand U.S. dollars), for a three-year term, in consideration for their services as members of the Board. The Board shall determine on the individual allocation of such compensation, in accordance with the Company's Bye-laws, applicable legislation, and internal policies.

It is further noted that the other three (3) members of the Board of Directors, Mr. Antonio Carlos Augusto Ribeiro Bonchristiano, Mr. Fersen Lamas Lambranh, and Mr. Rodrigo Boscolo, shall not be entitled to any compensation in consideration for their services.

The Company is engaged in guaranteeing the success of the Meeting and in supporting and encouraging the participation of all holders of Class A shares (including Class A shares represented by BDRs). For this reason, please also find enclosed the Voting Instruction Form and the return address for the Proxy Voting.

In your capacity as a holder of BDRs, you will be entitled to exercise the voting rights attached to the class A shares of the Company evidenced by your Brazilian Depository Receipts (“BDRs”). For this purpose, you must return the attached Voting Instructions Form together with the mandatory documents to Banco Bradesco S.A. exclusively by courier or e-mail as follows:

To: Banco Bradesco S.A.

Att: Departamento de Ações e Custódia – Operações Internacionais - Controle Operacional DRs e Offshore
Address: Núcleo Administrativo Cidade de Deus, S/N, Prédio Amarelo, 2º Andar, Vila Yara, Osasco, SP –
CEP: 06029-900

E-mails: bcsf.dr@bradesco.com.br and bcsf.escrituracao@bradesco.com.br

Only Voting Instructions Forms that are duly completed and signed by the BDR holder or its legal representative, with a copy of the statement from B3 confirming the BDRs balance on April 24, 2026, received by Banco Bradesco S.A. on or before 4 p.m. BRT on May 22, 2026, will be accepted. Any Voting Instructions Forms received after such date or at variance with the above requirements will be disregarded.

The Voting Instructions Form will be available on the website of the Company (www.g2d-investments.com).

Yours faithfully,

Fersen Lambranhó
Co-Chairman of the Board

VOTING INSTRUCTIONS

For the Special General Meeting of G2D Investments, Ltd. (“Company”) to be held at Clarendon House, 2 Church Street, Hamilton HM 11, Bermuda on May 29, 2026, at 2 p.m. Bermuda time.

I am/We are the record and beneficial owner(s) of _____ (please indicate amount) Class A Shares of the Company, evidenced by Brazilian Depositary Receipts (“BDRs”), listed at B3 – Brasil, Bolsa e Balcão S.A. (“B3”) with the ticker G2DI33 (base date: April 24, 2026).

I/We hereby acknowledge that only record and beneficial owners of BDRs listed at B3, duly registered at the close of business on April 24, 2026, are entitled to give instructions to Banco Bradesco S.A. to vote (by proxy) on their behalf at said Special General Meeting of the Company.

Therefore, the voting instructions below apply to all BDRs registered in my/our name at the close of business on April 24, 2026.

Shareholder Resolutions (Items in Agenda)

1) Approve the re-election of Mr. Diogo Choairy Rodart Myrrha and Mr. German Pasquale Quiroga Vilardo as Independent Directors to the Company’s Board of Directors (the “Board”) and to the Audit and Compliance Committee of the Board, as duly nominated by Board, for a three-year term.

a) Approve the re-election of Mr. Diogo Choairy Rodart Myrrha

Vote in favour Vote against Abstention

b) Approve the re-election of Mr. German Pasquale Quiroga Vilardo

Vote in favour Vote against Abstention

2) Approve the compensation of the Company’s Bermuda Directors and Independent Directors for a three-year term.

Vote in favour Vote against Abstention

In the absence of instructions (or if the above instructions are unclear), a vote will not be cast on your behalf.

Place: _____ Signature of record owner: _____

Date: _____ Name of record owner: _____

Address of record owner: _____

***Only Voting Instructions Forms duly completed and signed by the BDR holder or its legal representative, with a copy of the statement from B3 confirming the BDRs balance on April 24, 2026, received by Banco Bradesco S.A. on or before 4 p.m. BRT May 22, 2026, will be accepted.**