

## Ordinary and Extraordinary Shareholder's Meeting Pending Approvals

### REMOTE VOTING FORM

OESM for JBS S.A. to be held on April 28, 2017

<b>Shareholder's Name:</b>
<b>Shareholder's Federal Taxpayer's Registry (CNPJ) or Individual Taxpayer's Registry (CPF):</b>
<b>Instructions for form delivery, indicating the right to delivery directly to the company or to deliver instructions to the custodian:</b>  <p>The remote voting form may be delivered directly to the Company, if the shareholder presents the documents mentioned in item 12.2 of the <i>Formulário de Referência</i> to the following address: Avenida Marginal Direita do Tietê, no. 500, Bloco II, 3rd Floor, Vila Jaguara, CEP 05118-100, São Paulo / SP - Brazil, to the attention of the Director of Investor Relations. 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 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.</p>
<b>Postal and electronic address for the delivery of the remote voting form, in case the shareholder decides to deliver it directly to the Company:</b>  <p>The shareholder may send the scanned copies of the remote voting form and the documents required by the Company to the electronic address <a href="mailto:ri@jbs.com.br">ri@jbs.com.br</a>. In which case, will be necessary send the original copy of the remote vote form and the certified copy of the documents for: Avenida Marginal Direita do Tietê, no. 500, Bloco II, 3rd floor, Villa Jaguara, CEP 05.118-100, São Paulo / SP - Brazil. 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>

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<b>Deliberations / Issues related to AGOE</b>
<p><b>Simple deliberation</b></p> <p>1. To approve the Management Report, the accounts of Administrator and to check, discuss and vote the Financial Statements of the Company of the financial year ended in December 31, 2016</p> <p><input type="checkbox"/> to approve <input type="checkbox"/> to reject <input type="checkbox"/> to abstain</p>
<p><b>Simple deliberation</b></p> <p>2. To allocate the net profit of the financial year ended in December 31, 2016 and distribution of dividends</p> <p><input type="checkbox"/> to approve <input type="checkbox"/> to reject <input type="checkbox"/> to abstain</p>
<p><b>Election of the board of directors by members - Limit of members of the Board of Directors to be filled: 9</b></p> <p>3. 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)</p> <p><b>JOESLEY MENDONÇA BATISTA - MEMBER OF THE BOARD OF DIRECTORS</b> <input type="checkbox"/> to approve <input type="checkbox"/> to reject <input type="checkbox"/> to abstain</p> <p><b>SÉRGIO ROBERTO WALDRICH – INDEPENDENT MEMBER OF THE BOARD OF DIRECTORS</b> <input type="checkbox"/> to approve <input type="checkbox"/> to reject <input type="checkbox"/> to abstain</p> <p><b>JOSÉ BATISTA SOBRINHO - MEMBER OF THE BOARD OF DIRECTORS</b> <input type="checkbox"/> to approve <input type="checkbox"/> to reject <input type="checkbox"/> to abstain</p> <p><b>HUMBERTO JUNQUEIRA DE FARIAS - MEMBER OF THE BOARD OF DIRECTORS</b> <input type="checkbox"/> to approve <input type="checkbox"/> to reject <input type="checkbox"/> to abstain</p> <p><b>TAREK MOHAMED NOSHY NASR MOHAMED FARAHAT - MEMBER OF THE BOARD OF DIRECTORS</b></p>

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to approve  to reject  to abstain

**CLAUDIA SILVA ARAUJO DE AZEREDO SANTOS - MEMBER OF THE BOARD OF DIRECTORS**

to approve  to reject  to abstain

**MAURÍCIO LUÍS LUCHETI - MEMBER OF THE BOARD OF DIRECTORS**

to approve  to reject  to abstain

**NORBERTO FATIO - INDEPENDENT MEMBER OF THE BOARD OF DIRECTORS**

to approve  to reject  to abstain

**WESLEY MENDONÇA BATISTA - MEMBER OF THE BOARD OF DIRECTORS**

to approve  to reject  to abstain

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

Yes  No

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

**JOESLEY MENDONÇA BATISTA - MEMBER OF THE BOARD OF DIRECTORS**  %

**SÉRGIO ROBERTO WALDRICH – INDEPENDENT MEMBER OF THE BOARD OF DIRECTORS**

%

**JOSÉ BATISTA SOBRINHO - MEMBER OF THE BOARD OF DIRECTORS**

%

**HUMBERTO JUNQUEIRA DE FARIAS - MEMBER OF THE BOARD OF DIRECTORS**

%

**TAREK MOHAMED NOSHY NASR MOHAMED FARAHAT - MEMBER OF THE BOARD OF**

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DIRECTORS

%

**CLAUDIA SILVA ARAUJO DE AZEREDO SANTOS** - MEMBER OF THE BOARD OF DIRECTORS

%

**MAURÍCIO LUÍS LUCHETI** - MEMBER OF THE BOARD OF DIRECTORS

%

**NORBERTO FATIO** - INDEPENDENT MEMBER OF THE BOARD OF DIRECTORS

%

**WESLEY MENDONÇA BATISTA** - MEMBER OF THE BOARD OF DIRECTORS

%

**Election of the Fiscal Council by members - Limit of members of the Fiscal Council to be filled Completed: 4**

**6. 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** (EFFECTIVE MEMBER OF THE FISCAL COUNCIL) AND **ANTONIO DA SILVA BARRETO JUNIOR** (ALTERNATE MEMBER OF THE FISCAL COUNCIL)

to approve  reject  abstain

**DEMETRIUS NICHELE MACEI** (EFFECTIVE MEMBER OF THE FISCAL COUNCIL) AND **MARCOS GODOY BROGIATO** (ALTERNATE MEMBER OF THE FISCAL COUNCIL)

to approve  reject  abstain

**JOSÉ PAULO DA SILVA FILHO** (EFFECTIVE MEMBER OF THE FISCAL COUNCIL) AND **SANDRO DOMINGUES RAFFAI** (ALTERNATE MEMBER OF THE FISCAL COUNCIL)

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to approve  to reject  to abstain

**ERALDO SOARES PEÇANHA** (EFFECTIVE MEMBER OF THE FISCAL COUNCIL) AND **FRANCISCO VICENTE SANTANA SILVA TELLES** (ALTERNATE MEMBER OF THE FISCAL COUNCIL)

to approve  to reject  to abstain

#### Simple Deliberation

**7. To fix the total amount of the annual remuneration of the administrators and members of the Fiscal Council of the Company.**

to approve  to reject  to abstain

#### Simple Deliberation

**8. To change articles 3, 5, 6, 8, 19 item (XXIII) and 38 of the Bylaws of the Company, with the consequent renumbering of the subsequent articles and adjustment of the cross-references referred to in the Bylaws**

to approve  to reject  to abstain

#### Simple Deliberation

**9. To consolidate the Bylaws of the Company**

to approve  to reject  to abstain

City:

Date:

Signature:

Shareholder's Name:

E-mail: