

PROCURAÇÃO

OUTORGANTE

ALGAR TI CONSULTORIA S/A, com sede na cidade de Uberlândia, Estado de Minas Gerais, na Av. Floriano Peixoto, nº6.500, bloco 03, site 02, Diretoria, Bairro Granja Marileusa, CEP 38.400-704, inscrita no CNPJ sob o nº 05.510.654/0001-89, e todas as suas filiais, neste ato representada por seus Diretores Estatutários, **CARLOS MAURÍCIO FERREIRA**, Diretor Presidente, brasileiro, casado sob o regime de comunhão parcial de bens, engenheiro eletricitista, portador da cédula de identidade n.º M3906606 e inscrito no CPF n.º 517.651.286-68; e **CARLOS HENRIQUE VILARINHO**, Diretor Administrativo Financeiro e Gente, brasileiro, casado, contador, portador da cédula de identidade n.º MG-4.763.132 e inscrito no CPF n.º 808.746.736-15, todos com endereço comercial na Av. Floriano Peixoto, nº6.500, bloco 03, site 02, Diretoria, Bairro Granja Marileusa, CEP 38.400-704, na Cidade de Uberlândia, Estado de Minas Gerais, limitando-se aos termos abaixo descritos, para a prática dos seguintes atos:

OUTORGADOS

ANDRÉ BEZERRA RAMOS, brasileiro, divorciado, inscrito no CPF sob o nº 908.034.421-49, portador do RG nº 1624579 SSP/DF, com endereço comercial no SBS, Q. 02, BL. Q, Salas 401 e 402, Brasília, DF; **ARONES DE ABREU DUARTE**, brasileiro, casado, portador do RG nº 12616573-7, inscrito no CPF sob o nº 091.062.847-52, com endereço comercial à Avenida Rio Branco, 01, sala 1702, Centro, Rio de Janeiro – RJ, CEP 20090-003; **WALTER CAVALCANTE BASTOS**, brasileiro, casado, portador do RG nº 07911036-7, inscrito no CPF sob o nº 962.090.117-72, com endereço comercial à Av Rio Branco, 01, sala 1702, Centro, Rio de Janeiro - RJ CEP 20090-003, **CRISTIELLY DA SILVA MORAIS** analista administrativo de vendas SR, brasileira, inscrita no CPF sob o nº 066.807.026-90 com endereço profissional à Av. Floriano Peixoto, 6500, Bloco 3 Site 2 Diretoria Granja Marileusa, Uberlândia, MG, CEP 38405-373; **SUELEN MOREIRA MARQUES**, coordenadora em pré-vendas, brasileira, inscrita no CPF sob o nº 073.731.936-41 com endereço profissional à Av. Floriano Peixoto, 6500, Bloco 3 Site 2 Diretoria Granja Marileusa, Uberlândia, MG, CEP 38405-373; **MARCELO SILVA DE SOUZA**, coordenadora de inteligência de mercado SR., brasileiro, inscrito no CPF sob o nº 035.241.077-96 com endereço profissional à Av. Floriano Peixoto, 6500, Bloco 3 Site 2 Diretoria Granja Marileusa, Uberlândia, MG, CEP 38405-373; **ALESSANDRO ALVES MACEDO** coordenador de operações de serviços de TI inteligência de mercado SR., brasileiro, inscrito no CPF sob o nº 049.346.536-78 com endereço profissional à Av. Floriano Peixoto, 6500, Bloco 3 Site 2 Diretoria Granja Marileusa, Uberlândia, MG, CEP 38405-373; **FÁBIO MARTINS SAMPAIO**, consultor de vendas SR., brasileiro, inscrito no CPF sob o nº 073.110.768-38 com endereço profissional à Av. Floriano Peixoto, 6500, Bloco 3 Site 2 Diretoria Granja Marileusa, Uberlândia, MG, CEP 38405-373; **CLÁUDIO ALVES TAIOPA**, consultor de vendas MT, brasileiro, inscrito no CPF sob o nº 689.035.106-15 com endereço profissional à Av. Floriano Peixoto, 6500, Bloco 3 Site 2 Diretoria Granja Marileusa, Uberlândia, MG, CEP 38405-373, **FERNANDA DE CASTRO FIGUEIREDO**, advogada, brasileira, inscrita no CPF sob o nº 101.808.656-09, com endereço profissional à Av. Floriano Peixoto, 6500, Bloco 3 Site 2 Diretoria Granja Marileusa, Uberlândia, MG, CEP 38405-373; **TATIANE ARAÚJO PEREIRA**, advogada, brasileira, inscrita no CPF sob o nº 007.291.271-50, com endereço profissional no SBS, Q. 02, BL. Q, Salas 401 e 402, Brasília, DF

PODERES

A **OUTORGANTE** confere aos **OUTORGADOS**, poderes específicos para representá-las em todos e quaisquer processos licitatórios, atuando em conjunto ou individualmente, podendo para tanto, solicitar o registro junto aos órgãos licitantes para obtenção de Certificado de Registro Cadastral, realizar vistorias, participar das sessões de recebimento e abertura de documentação de habilitação, proposta técnica e de propostas comerciais, prestar

esclarecimentos, tomar deliberações, assinar atas, interpor recursos, negociar novas condições, assinar termos de compromisso, dar lances verbais, podendo ainda, participar em Request For Proposal – RFP e Request For Information – RFI, inclusive em licitações do Banco do Brasil, podendo para tanto, cadastrar as empresas no portal, bem como, assinar termo de adesão e termo de nomeação com amplos poderes para tomar quaisquer decisões relativamente a todas as fases da licitação.

Fica vedado o substabelecimento, no todo ou em parte. Os poderes outorgados no presente instrumento deverão ser exercidos sempre com respeito ao Estatuto Social, políticas internas da empresa e às leis, em especial, mas não se limitando, à lei 12.846/2013 (“Lei Anticorrupção”).

VALIDADE

A presente procuração terá início de vigência a partir de 31 de dezembro de 2024 e vigorará até o dia 31 de dezembro de 2025 ou até o final vínculo de empregatício.

Uberlândia, 26 de dezembro de 2024

DocuSigned by:
Lafai Resilio Ferraz
Assinado por: CARLOS MAURICIO FERREIRA 5178512888
CPF: 5178512888
Datahora da assinatura: 27/12/2024 15:39:14 BRT
O: ICP-Brasil, OU: Secretaria da Receita Federal do Brasil - RFB
C: BR
Emissor: AC ONLINE RFB v5
ICP-Brasil

CARLOS MAURICIO FERREIRA
Diretor Presidente

DocuSigned by:
Lafai Resilio Ferraz
Assinado por: CARLOS HENRIQUE VILARINHO 80874873815
CPF: 80874873815
Datahora da assinatura: 28/12/2024 17:00:41 BRT
O: ICP-Brasil, OU: Secretaria da Receita Federal do Brasil - RFB
C: BR
Emissor: AC ONLINE RFB v5
ICP-Brasil

CARLOS HENRIQUE VILARINHO
Diretor Administrativo Financeiro e de
Gente

Rubrica

FDCE

Certificado de Conclusão

Identificação de envelope: 0D27A83F-6620-427C-8097-80A4898EBE6A
 Assunto: Complete com o Docusign: Procuração - Algar TI Licitações.docx
 Envelope fonte:
 Documentar páginas: 2
 Certificar páginas: 8
 Assinatura guiada: Ativado
 Selo com Envelopeld (ID do envelope): Ativado
 Fuso horário: (UTC-03:00) Brasília

Status: Concluído
 Remetente do envelope:
 FERNANDA DE CASTRO FIGUEIREDO
 , Brasil 34998837777
 fernandadcf@algarti.com
 Endereço IP: 186.237.200.13

Rastreamento de registros

Status: Original
 26/12/2024 18:31:59
 Portador: FERNANDA DE CASTRO FIGUEIREDO
 fernandadcf@algarti.com
 Local: DocuSign

Eventos do signatário

FERNANDA DE CASTRO FIGUEIREDO
 fernandadcf@algarti.com
 Nível de segurança: E-mail, Autenticação da conta
 (Nenhuma)

Assinatura

Rubrica

Adoção de assinatura: Estilo pré-selecionado
 Usando endereço IP: 186.237.200.13

Registro de hora e data

Enviado: 26/12/2024 18:36:22
 Visualizado: 26/12/2024 18:45:24
 Assinado: 26/12/2024 18:45:36

Termos de Assinatura e Registro Eletrônico:

Não oferecido através do DocuSign

Carlos Henrique Vilarinho
 vilarinho@algartech.com
 Nível de segurança: E-mail, Autenticação da conta
 (Nenhuma), Certificado Digital

Assinado por:

 0F102A658A4941C...

Enviado: 26/12/2024 18:45:39
 Visualizado: 28/12/2024 16:58:31
 Assinado: 28/12/2024 17:00:45

Detalhes do provedor de assinatura:

Tipo de assinatura: ICP Smart Card
 Emissor da assinatura: AC ONLINE RFB v5

Adoção de assinatura: Estilo pré-selecionado
 Usando endereço IP: 186.237.200.13

Termos de Assinatura e Registro Eletrônico:

Aceito: 19/12/2024 13:32:52
 ID: 98b31617-7321-4d5e-80bd-05f6b31758eb

Carlos Maurício Ferreira
 mauricio@algartech.com
 CEO

DocuSigned by:

 2E1F91CFBA804CD...

Enviado: 26/12/2024 18:45:39
 Visualizado: 27/12/2024 15:38:57
 Assinado: 27/12/2024 15:41:19

Diretor de Serviços de TI
 Nível de segurança: E-mail, Autenticação da conta
 (Nenhuma), Certificado Digital

Adoção de assinatura: Estilo pré-selecionado
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Detalhes do provedor de assinatura:

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Aceito: 27/12/2024 15:38:57
 ID: fc2b1b07-1d55-45ea-86e2-45f95cc81ab5

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
Envelope enviado	Com hash/criptografado	26/12/2024 18:36:23
Entrega certificada	Segurança verificada	27/12/2024 15:38:57
Assinatura concluída	Segurança verificada	27/12/2024 15:41:19
Concluído	Segurança verificada	28/12/2024 17:00:48
Eventos de pagamento	Status	Carimbo de data/hora
Termos de Assinatura e Registro Eletrônico		

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