

## PROCURAÇÃO

### OUTORGANTES

**ALGAR TELECOM S/A**, prestadora de serviços de telecomunicações, inscrita no CNPJ nº 71.208.516/0001-74, com sede na Av. José Alves Garcia, nº 415, Bairro Brasil, na cidade de Uberlândia, Estado de Minas Gerais, e todas as suas filiais;

**ALGAR MULTIMÍDIA S/A**, prestadora de serviços de telecomunicações, inscrita no CNPJ nº 04.622.116/0001-13, com sede na Rua José Alves Garcia, nº 415 - Mezanino, Bairro Brasil, na cidade de Uberlândia, Estado de Minas Gerais, e todas as suas filiais;

**ALGAR SOLUÇÕES EM TIC S/A**, pessoa jurídica de direito privado, inscrita no CNPJ nº 22.166.193/0001-98, com sede na Rua José Alves Garcia, nº 415, Bloco A, Bairro Brasil, na cidade de Uberlândia, Estado de Minas Gerais, e todas as suas filiais na cidade de Balneário Camboriú, Estado de Santa Catarina;

**SMART TELECOMUNICACOES E SERVICOS LTDA.**, prestadora de serviços de comunicação multimídia, inscrita no CNPJ nº 03.423.730/0001-93, com sede no Cais do Apolo, nº 222, 8º andar, sala 801, Bairro Recife, na cidade de Recife, Estado de Pernambuco, e todas as suas filiais;

Neste ato, representadas por seus Diretores Estatutários, nomeiam e constituem seus bastantes procuradores:

### OUTORGADOS

#### GRUPO A:

**ALYSSON DA SILVA BARROS**, brasileiro, Gerente Regional, inscrito no CPF nº 000.041.796-33 e no RG nº 3609025-DF; **ANA CLÁUDIA DE ÁVILA CALDERIPE**, brasileira, Gerente Regional, inscrita no CPF nº 889.933.100-68 e no RG nº 80.527.949.09; **ANTÔNIO CARLOS ALLIG**, brasileiro, Diretor Regional, inscrito no CPF nº 434.091.300-63 e no RG nº 6.029.200.414 SSP/RS; **ANTONIO FERNANDO ZACCARIA**, brasileiro, Gerente Regional de Vendas, inscrito no CPF nº 161.121.458-04 e no RG nº 25.754.754-X; **ARTHUR HENRIQUE RIBEIRO**, brasileiro, Diretor Regional, inscrito no CPF sob o nº 178.668.668-64 e no RG nº 24.716.111-1; **DEREK SILVEIRA SONDAHL**, brasileiro, Gerente Regional, inscrito no CPF nº 008.485.619-02 e no RG nº 8006722-4; **ERICH HANNES**, brasileiro, Gerente Regional, inscrito no CPF nº 294.026.488-01 e no RG nº 28.726.824 X; **FABIANO MATTOS GONÇALVES**, brasileiro, Gerente Regional, inscrito no CPF nº 944.883.980-49 e no RG nº 3072648706; **FEDERICO MIGUEL SILVA E HENRIQUES**, brasileiro, Gerente Regional, inscrito no CPF nº 718.046.761-87 e no RG nº 2.140.142 SSP/DF; **GLAUTER CRUZ DE OLIVEIRA**, brasileiro, Gerente Regional, inscrito no CPF nº 424.812.282-00 e no RG nº 1785485 SSP/PA; **GUILHERME SANTOS BORGES**, brasileiro, Gerente Regional, inscrito no CPF nº 086.824.176-01 e no RG nº MG 11.228.300; **ISABEL VASCONCELOS WANDERLEY**, brasileiro, Gerente Regional, inscrito no CPF nº 010.848.924-80 e no RG nº 2204887; **IURI ARAÚJO DE MENDONÇA**, brasileiro, Diretor de Negócios Empresas, inscrito no CPF nº 013.046.426-07 e no RG nº M7134754; **JAQUELINE DE CARVALHO ROSA**, brasileiro, Gerente Regional, inscrito no CPF nº 098.528.447-17 e no RG nº 020156521-5; **JEANKARLO RODRIGUES DA CUNHA**, brasileiro, Gerente de Negócios Governo, inscrito no CPF nº 047.399.926-98 e no RG nº M 9.043.997 SSP/MG; **JOÃO AUGUSTO TURRA PIMPÃO**, brasileiro, Diretor Regional, inscrito no CPF nº 532.711.739-15 e no RG nº 2.256.645-8 SSP/PR; **KLEVER JOÃO DOS SANTOS**, brasileiro, Diretor Regional, inscrito no CPF nº 620.979.116-68 e no RG nº M-5.235.056 SSP/MG; **MARCO PAULO MIRANDA SILVA**, brasileiro, Gerente Regional, inscrito no CPF nº 036.027.146-40 e no RG nº M.7.935.698 SSP/MG; **MARCO VINÍCIO DA SILVA**, brasileiro, Gerente Regional, inscrito no CPF nº 799.567.509-72 e no RG nº 4.435.757-7; **MARGARETH DA ROCHA PASSOS MEDINA RANGEL**, brasileira, Gerente Regional, inscrito no CPF nº 023.975.597-90 e no RG nº 09332368-1; **MAGNUM DOS SANTOS DE CARVALHO**, brasileiro, Diretor Regional, inscrito no CPF nº 015.942.106-32 e no RG nº MG 12.807.059; **MAURÍCIO DE OLIVEIRA BOTTINO**, brasileiro, Diretor Regional, inscrito no CPF nº 505.566.491-68 e no RG nº 952683 SSP/DF; **ORLANDO HENRIQUE RESENDE CARDOSO**, brasileiro, Gerente Regional, inscrito no CPF nº 042.440.577-65 e no RG nº 09879908-3; **PAULO LUCIO MARQUES SALES**, brasileiro, Gerente Regional, inscrito no CPF nº 039.500.486-18 e no RG nº 10.421.265 SSP/MG; **RAFAEL CAIXETA AMARAL**, brasileiro, Gerente Regional, inscrito no CPF nº 080.972.066-33 e no RG nº MG 12.472.306 SSP/MG; **ROBSON SARNO GOMES**, brasileiro, Gerente Regional, inscrito no CPF nº 038.235.156-83 e no RG nº M-11.004.543 SSP/MG; **ROSELAINÉ SANCHEZ BUENO**, brasileira, Gerente Regional, inscrita no CPF nº 256.616.578-54 e no RG nº 28.040.699-X; **THIAGO HENRIQUE DIAS VELOSO**, brasileiro, Gerente Regional, inscrito no CPF nº 084.518.606-05 e no RG nº 12.521.420; e **VANESSA BORGES PROMETI PASSOS**, brasileiro, Gerente Regional, inscrito no CPF nº 910901996-00 e no RG nº M5-420960.

#### GRUPO B:

**ALEXANDRE DIAS MONTEIRO**, brasileiro, Consultor de Vendas Governo, inscrito no CPF nº 015.498.016-19 e no RG nº MG 14.313.589; **BÁRBARA COSTA ARAÚJO**, brasileira, Consultoria Interna, inscrita no CPF nº 102.816.756-35 e no RG nº MG16.859.561 SSP/MG; **HERIBERTO HUGO FERNANDEZ BLANCO**, brasileiro, Analista Negócios, inscrito no CPF 498.213.266-68 01 e no RG nº MG 21.982.392 SSP/MG; **KARLLA CHRISTINA FERREIRA MARTINS**, brasileiro, Consultoria Interna, inscrita no CPF nº 086.409.456-67 e no RG nº MG 16.789.051; **LUISA DE GOIS AQUINO**,

Visto: Iuri Araújo Mendonça  
Diretor de Negócios Empresas



DS  
GPA

DS  
Luciano Roberto Pe

brasileira, Consultora de Vendas Governo, inscrita no CPF nº 986.470.836-87 e no RG nº M 7.127.302 SSP/MG; **MARIANA BERNARDES FERREIRA DE SOUZA**, brasileira, Consultora de Vendas Governo, inscrita no CPF nº 108.364.006-23 e no RG nº MG 16.432.911; **MICHELLE GONÇALVES**, brasileira, Advogada, inscrita no CPF nº 089.735.726-44 e no RG nº MG 15.033.486 SSP/MG; **PATRÍCIA CRISTIANE JUNQUEIRA MARQUES RODRIGUES**, brasileira, Consultora de Vendas Governo, inscrita no CPF nº 094.762.446-58 e no RG nº MG-15.512.664 PC/MG; **RAISSA RIZZA ANDRADE COSTA**, brasileira, Consultora de Vendas Governo, inscrita no CPF nº 097.692.306-85 e no RG nº MG 15.511.899 PC/MG; **RAPHAEL OLÍMPIO FERREIRA**, brasileiro, Consultor de Vendas Governo, inscrito no CPF nº 118.579.136-12 e no RG nº MG.16.500-586; e **WALACE BERNARD GUIMARÃES**, brasileiro, Analista Negócios, inscrito no CPF nº 107.113.286-50 e no RG nº MG 17.233.171 SSP/MG.

## PODERES

As **OUTORGANTES** conferem aos **OUTORGADOS** poderes específicos, conforme os termos aqui descritos, para tratarem de assuntos e interesses das **OUTORGANTES**, onde com esta se apresentar, podendo para tanto ditos **OUTORGADOS**, independente da ordem de nomeação, em conjunto ou isoladamente, representá-las em todos e quaisquer processos licitatórios, 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 e de propostas comerciais e dar lances verbais. Com amplos poderes para tomar qualquer decisão relativa a todas as fases da licitação, inclusive renúncia de interposição de recursos, podendo, ainda, manifestar após a declaração do vencedor, imediata e motivadamente a intenção de renunciar, assinar a ata onde estará registrado o valor final decorrente dos lances, assinar todas as declarações solicitadas no edital, praticando todos os demais atos pertinentes a certames em nome dos proponentes/outorgantes, inclusive para, isoladamente, assinar instrumento de consórcio.

Os **OUTORGADOS** deverão observar o seguinte limite de poderes para assinatura do contrato de prestação de serviço: Sempre 1 (um) gerente do **GRUPO A** em conjunto com 1 (um) procurador do **GRUPO B**, ou ainda, 2 (dois) procuradores do **GRUPO A**, sendo dois gerentes, para atos até o limite de R\$ 300.000,00 (trezentos mil reais). Sempre 1 (um) diretor do **GRUPO A** em conjunto com 1 (um) procurador do **GRUPO B**, ou ainda, 2 (dois) procuradores do **GRUPO A**, sendo um diretor e um gerente, para atos até o limite de R\$ 1.500.000,00 (um milhão e quinhentos mil reais). Para atos que tenham valor superior a R\$ 1.500.000,00 (um milhão e quinhentos mil reais), terão poderes para firmá-los 2 (dois) Diretores Estatutários das **OUTORGANTES**.

Fica vedado o substabelecimento, no todo ou em parte. Ratificam-se os atos anteriormente praticados pelos **OUTORGADOS**, nos limites da presente outorga.

Os poderes outorgados no presente instrumento deverão ser exercidos sempre com respeito aos Estatutos Sociais e políticas internas das **OUTORGANTES** e às leis em geral, em especial, mas não se limitando, à Lei nº 12.846/2013 ("Lei Anticorrupção").

## VALIDADE

A presente procuração será válida até o dia **31 de dezembro de 2021 (31/12/2021)**.

## LOCAL E DATA

Uberlândia - MG, 28 de abril de 2021.

DocuSigned by:  
Jean Carlos Borges  
Signed By: JEAN CARLOS BORGES:66559154653  
CPF: 66559154653  
Signing Time: 01/06/2021 | 09:22:28 BRT  
ICP  
Brasil  
—DS:1F5B2F044836909202E4CB923790

**JEAN CARLOS BORGES**  
Diretor Presidente

DocuSigned by:  
Oswaldo Cesar Carrijo  
Assinado por: OSVALDO CESAR CARRIJO:21167230604  
CPF: 21167230604  
Data/Hora da Assinatura: 29/05/2021 | 11:55:55 BRT  
ICP  
Brasil  
—DS:1F5B2F044836909202E4CB923790

**OSVALDO CÉSAR CARRIJO**  
Diretor Vice-Presidente de Negócios e  
Diretor de Negócios Atacado

DocuSigned by:  
Iuri Araujo de Mendonça  
Assinado por: IURI ARAUJO DE MENDONÇA:01304642607  
CPF: 01304642607  
Data/Hora da Assinatura: 28/05/2021 | 17:33:10 BRT  
ICP  
Brasil  
—DS:1F5B2F044836909202E4CB923790

Visto: **Iuri Araujo Mendonça**  
Diretor de Negócios Empresas

DS  
GPA

DS  
Luciano Roberto Pereira

**Certificado de Conclusão**

Identificação de envelope: 7A83EB83162044B7A7EE8999A22ABF7D

Status: Concluído

Assunto: Procuração 2021 - Governo Grupo A e B

Envelope fonte:

Documentar páginas: 3

Assinaturas: 4

Certificar páginas: 8

Rubrica: 4

Assinatura guiada: Ativado

Selo com Envelopeld (ID do envelope): Ativado

Fuso horário: (UTC-03:00) Brasília

Remetente do envelope:

Maria Inêz Oliveira e Silva

Rua José Alves Garcia 415

Uberlândia, SP 38400-668

inez@algartelecom.com.br

Endereço IP: 200.225.197.240

**Rastreamento de registros**

Status: Original

Portador: Maria Inêz Oliveira e Silva

Local: DocuSign

17/05/2021 15:20:44

inez@algartelecom.com.br

**Eventos do signatário****Assinatura****Registro de hora e data**

Guilherme de Paiva Almeida

guilhermepa@algartelecom.com.br

GERENTE JURIDICO

Algar Telecom

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



Enviado: 17/05/2021 15:25:53

Visualizado: 19/05/2021 07:11:35

Assinado: 19/05/2021 07:13:31

Adoção de assinatura: Estilo pré-selecionado

Usando endereço IP: 189.37.73.226

**Termos de Assinatura e Registro Eletrônico:**

Não disponível através da DocuSign

Luciano Roberto Pereira

lucianorp@algartelecom.com.br

ALGAR S/A EMPREENDIMENTOS E

PARTICIPACOES

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



Enviado: 19/05/2021 07:13:32

Visualizado: 26/05/2021 10:16:01

Assinado: 26/05/2021 10:18:19

Adoção de assinatura: Estilo pré-selecionado

Usando endereço IP: 189.37.74.225

**Termos de Assinatura e Registro Eletrônico:**

Aceito: 19/11/2019 09:51:12

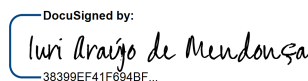
ID: f5c24e68-7141-4451-bb12-8ca3ed7006bf

Iuri Araújo de Mendonça

iuri@algartelecom.com.br

Diretor de negócio DNE

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



Enviado: 26/05/2021 10:18:21

Visualizado: 28/05/2021 17:14:37

Assinado: 28/05/2021 17:33:22

Adoção de assinatura: Estilo pré-selecionado

Usando endereço IP: 200.225.197.239

**Detalhes do provedor de assinatura:**

Tipo de assinatura: ICP Smart Card

Emissor da assinatura: AC VALID RFB v5

**Termos de Assinatura e Registro Eletrônico:**

Aceito: 02/04/2020 08:10:13

ID: 04be8b4b-8103-4f2f-bf8a-8af4e6aa9a7f

Oswaldo Cesar Carrijo

ocarrijo@algartelecom.com.br

VP de Negócios

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



Enviado: 28/05/2021 17:33:23

Visualizado: 29/05/2021 11:55:33

Assinado: 29/05/2021 11:56:19

Adoção de assinatura: Estilo pré-selecionado

Usando endereço IP: 189.37.66.121

**Detalhes do provedor de assinatura:**

Tipo de assinatura: ICP Smart Card

Emissor da assinatura: AC ONLINE RFB v5

**Termos de Assinatura e Registro Eletrônico:**

Eventos do signatário	Assinatura	Registro de hora e data
<p>Aceito: 30/03/2020 14:52:47 ID: 847ef7c2-fb1a-48a6-b204-659282475b7d</p> <p>Jean Carlos Borges jeanb@algartelecom.com.br Nível de segurança: E-mail, Autenticação da conta (Nenhuma), Certificado Digital</p> <p><b>Detalhes do provedor de assinatura:</b> Tipo de assinatura: ICP Smart Card Emissor da assinatura: AC ONLINE RFB</p> <p><b>Termos de Assinatura e Registro Eletrônico:</b> Aceito: 01/06/2021 09:22:01 ID: e39b639e-d674-4475-82b7-210415368fd1</p>	<p>DocuSigned by: <i>Jean Carlos Borges</i> DB1F58B2F044483...</p> <p>Adoção de assinatura: Estilo pré-selecionado Usando endereço IP: 200.225.197.252</p>	<p>Enviado: 29/05/2021 11:56:19 Visualizado: 01/06/2021 09:22:01 Assinado: 01/06/2021 09:22:33</p>

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	17/05/2021 15:25:53
Entrega certificada	Segurança verificada	01/06/2021 09:22:01
Assinatura concluída	Segurança verificada	01/06/2021 09:22:33
Concluído	Segurança verificada	01/06/2021 09:22:33
Eventos de pagamento	Status	Carimbo de data/hora
Termos de Assinatura e Registro Eletrônico		

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