

To the General Shareholders' Meeting Chairman of  
TEIXEIRA DUARTE, S.A.  
Lagoas Park, Edifício 2  
2740-265 Porto Salvo

\_\_\_\_\_, the \_\_\_\_ of \_\_\_\_\_ 2014

**Subject:** General Meeting of the 31<sup>st</sup> of May 2014 – Vote per correspondence.

Dear Mr. Chairman,

(Full Name of the Forwarder/ Company) \_\_\_\_\_  
(resident/with head office) at \_\_\_\_\_,  
(Fiscal Number) \_\_\_\_\_, holder of \_\_\_\_\_ shares in  
the share capital of "TEIXEIRA DUARTE, S.A.", hereby exercises the right to vote per  
correspondence, in the above mentioned General Shareholders' Meeting, herewith  
enclosing the closed envelopes containing the ballot papers concerning each item of  
the agenda.

Yours Faithfully,

\_\_\_\_\_  
\_\_\_\_\_

(Certified signature(s) or, in the case of natural persons, it must be accompanied by a legible photocopy of their Identity  
Card/Citizen Card or of a document that replaces it.)