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

_________________, the___ of ________________ 2015

Subject: General Meeting of the 30Th of May 2015 – 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,

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(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.)