

**(SPECIMEN PROXY FORM)**

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

(Place and date)

**Subject:** Annual General Shareholders' Meeting of the 17<sup>th</sup> of May 2012.

Dear Sir,

(Full Name of the  
Forwarder/Company) \_\_\_\_\_  
(address) \_\_\_\_\_,  
(Identification Card/Fiscal Number) \_\_\_\_\_, holder of \_\_\_\_\_ shares  
in the share capital of "TEIXEIRA DUARTE, S.A.", pursuant to Article 13 of the By-Laws, informs that  
appoints as representative at the Annual General Shareholders' Meeting, to be held on the 17<sup>th</sup> of  
May 2012, at 06:30 pm, at the Conventions Centre in Lagoas Park, Mr./Mrs. (Full Name)  
\_\_\_\_\_, holder of the identification  
card number \_\_\_\_\_, to whom grants the powers to, on his behalf, intervene,  
discuss, propose and vote, as deemed more appropriate, all resolutions, as well as to issue any  
statement, to sign any documents and to practice any acts inherent to this representation.

Yours Faithfully,

\_\_\_\_\_

\_\_\_\_\_

(Signature(s))