

SEND UNTIL 27 MAY 2015

**(SPECIMEN PROXY FORM)**

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

\_\_\_\_\_, the \_\_\_ of \_\_\_\_\_ 2015

**Subject:** General Shareholders' Meeting of the 30<sup>th</sup> of May 2015.

Dear Mr Chairman,

(Full Name of the Forwarder/Company) \_\_\_\_\_  
with address/head office at \_\_\_\_\_,  
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 General Shareholders' Meeting to be held on the 30<sup>th</sup> of May 2015,  
at 11:00 a.m., at the Conventions Centre in Lagoas Park,  
Mr./Mrs. \_\_\_\_\_, holder of the identification card/citizen  
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))