

SEND UNTIL 5 PM ON JUNE 19, 2020

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

\_\_\_\_\_, \_\_\_\_\_, 2020

**Subject:** Postal vote for the General Shareholders' Meeting of June 22, 2020.

Dear Mr. Chairman,

(Full Name /Company name) \_\_\_\_\_,  
having its domicile/registered office at \_\_\_\_\_,  
with the identification/tax payer number \_\_\_\_\_, holder of  
\_\_\_\_\_ shares in the share capital of "TEIXEIRA DUARTE, S.A.", hereby  
exercises their right to vote by correspondence in the above mentioned General  
Shareholders' Meeting, and encloses hereto closed envelopes containing the ballots  
with votes cast for each item of the agenda.

Yours Faithfully,

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

(Legalized signature(s) or, if natural person, with enclosed legible photocopy of the Identity/Citizen Card  
or of another document that serves the same purpose)