

SEND UNTIL JUNE 14, 2020

(Identification and address of the financial institution)

_____, _____ 2020

Subject: General Shareholders' Meeting of TEIXEIRA DUARTE, S.A. of the June 22, 2020

Dear Sir / Madam,

(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."
registered there, hereby communicates their intent to attend the General Meeting
convened to meet on June 22, 2020 next and kindly requests that you issue the
certification of ownership of the abovementioned shares and have it forwarded to the
Company to the care of the President of the Board of the General Meeting by June 15,
2020, in accordance with and for the purposes of the applicable legal and statutory
provisions, as set out in the convening notice for that General Meeting.

Faithfully Yours,

(Signature(s))