

SEND UNTIL 5 PM ON MAY 21, 2021

DECLARATION

Subject: Electronic postal vote for the General Shareholders' Meeting of May 24, 2021

Dear Mr. Chairman of the Board of the General Meeting of
TEIXEIRA DUARTE, S.A.,

(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 expresses their intent to
exercise their right to vote by electronic correspondence in the above mentioned General
Shareholders' Meeting, and encloses to the same email, for that purpose, ballots with votes
cast for each item of the Agenda.

_____, _____, 2021

(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)