

SEND UNTIL 5 PM ON MAY 20, 2022

**DECLARATION**

**Subject:** Electronic postal vote for the General Shareholders' Meeting of May 23, 2022

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.

\_\_\_\_\_, \_\_\_\_\_, 2022

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

(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)