

# GENERAL SHAREHOLDERS' MEETING OF MAY 24, 2023

## ELECTRONIC CORRESPONDENCE VOTE

### Email form

**To:** Chairman of the Board of the General Shareholder Meeting of Teixeira Duarte, S.A: -  
[votocorrespondencia@teixeiraduarte.com](mailto:votocorrespondencia@teixeiraduarte.com)

**Subject:** AG–TD – Voting declaration

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.”, is hereby exercising their right to vote by  
electronic correspondence in relation with the aforementioned General Meeting and under the  
terms set out in the respective convening notice. For this purpose, attached hereto are a signed  
statement expressing the Shareholders intent to exercise that right and the declaration(s) of vote  
regarding the item(s) of the Agenda identified therein.