

GENERAL SHAREHOLDERS' MEETING OF MAY 22, 2024

ELECTRONIC CORRESPONDENCE VOTE

Email form

To: Chairman of the Board of the General Shareholder Meeting of Teixeira Duarte, S.A: -
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.