

SEND UNTIL 5 PM ON MAY 19, 2024

**DECLARATION**

**Subject:** Electronic postal vote for the General Shareholders' Meeting of May 22, 2024

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.

\_\_\_\_\_, \_\_\_\_\_, 2024

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

(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)