

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)