

SEND UNTIL 5 PM OF MAY 19, 2024

Chairman of the Board of the General Meeting
TEIXEIRA DUARTE, S.A.
Lagoas Park, Edifício 2
2740-265 Porto Salvo

_____, _____, 2024

Subject: Postal vote for the General Shareholders' Meeting of May 22, 2024.

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.",
hereby exercises their right to vote by correspondence in the above mentioned General
Shareholders' Meeting, and encloses hereto closed envelopes containing the ballots
with votes cast for each item of the agenda.

Yours Faithfully,

(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)