

**Representing Letter Form (PROXY)**

Mr. President of the General Meeting of  
Shareholders  
TOYOTA CAETANO PORTUGAL,S.A.  
Av. Vasco da Gama, 1410  
4431-956 Vila Nova de Gaia

\_\_\_\_\_, \_\_\_\_ 2010

Re.: General Meeting of Shareholders

Dear Mr. President,

(Name/company) \_\_\_\_\_, address/ with  
Head Office at \_\_\_\_\_, Taxpayer number \_\_\_\_\_, in the quality of  
shareholder and owner of \_\_\_\_ shares, representatives of the Equity Capital of this  
company, as per the separate mail already sent and ownership blocked shares, is/are  
hereby informing that shall be represented in the General Meeting of Shareholders, to  
occur next 23 April 2010 at 10.30 am at Avenida Vasco da Gama, 1410, Oliveira do Douro,  
Vila Nova de Gaia, by Mr. \_\_\_\_\_, to, on his /their behalf, participate in  
the referred meeting, to propose and vote any deliberations, to declare, sign all documents  
and act in accordance with such representation.

With Best Regards

\_\_\_\_\_  
(signature)