

TOYOTA CAETANO PORTUGAL, S.A.

Public Limited Company

Annual General Meeting of Shareholders of April 23 2010

VOTING BALLOT

ITEM NUMBER^o (a) _____ OF AGENDA

PROPOSAL: (b) _____

AGREE WITH THE PROPOSAL (c)
DO NOT AGREE WITH THE PROPOSAL
ABSTENTION

(legal signature of the shareholder or of his legal representative)

(a) Indicate item (number and paragraph, if applicable), **(b)** If there is more than one proposal regarding this item, indicate the proposal number or its subscriber **(c)** Mark with "X".

Remark : This voting ballot shall not be sent by electronic mail but in paper, by registered mail, with receipt and addressed to the President of the General Meeting of Shareholders, up to five days prior to this meeting date.