

To the Chairman of the General Meeting of  
Toyota Caetano Portugal, S.A. of 31 de Maio de 2022

**POSTAL VOTING**

**Postal Voting Exercise**

Shareholder Name: \_\_\_\_\_

Full Address: \_\_\_\_\_

Taxpayer Number: \_\_\_\_\_

number of shares: \_\_\_\_\_ Bank(s) depository (s): \_\_\_\_\_

\_\_\_\_\_

---

<b>Agenda:</b>	<b>In favour</b>	<b>Abstention</b>	<b>Against</b>
----------------	------------------	-------------------	----------------

---

**One:** To deliberate on the annual report and accounts, both individual and consolidated, of the financial year 2021, as well as other accounting documents pertaining to the same financial year;

Proposer: \_\_\_\_\_

**Two:** To deliberate on the proposal for the appropriation of net income obtained in the financial year of 2021;

Proposer: \_\_\_\_\_

**Three:** General assessment of the governance and auditing of the Company;

Proposer: \_\_\_\_\_

**Four:** To proceed to the assessment of the annual statement on compliance with the Remuneration Policy regarding the remuneration of the members of the Company's Management and Supervisory bodies, prepared by the Nominations, Evaluations and Remuneration Committee.

Proposer: \_\_\_\_\_

**Five:** To resolve on the amendment of number 1 of article 2.º of the Articles of Incorporation, passing to include credit intermediation, ancillary or tied, and the provision of related consultancy services, including in relation to credit agreements.

Proposer: \_\_\_\_\_

**Six:** Ratify the appointment, by co-optation, of Kazunori Takagi to the position of Member of the Board of Directors.

Proposer: \_\_\_\_\_

---

(Signature of the shareholder)