

To the Chairman of the General Meeting of  
Toyota Caetano Portugal, S.A. of 30 de Maio de 2023

**POSTAL VOTING**

**Postal Voting Exercise**

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

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

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

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

\_\_\_\_\_

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<b>Agenda:</b>	<b>In favour</b>	<b>Abstention</b>	<b>Against</b>
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**One:** To deliberate on the single management report and accounts, both individual and consolidated, of the financial year 2022, and other accounting documents relating to the same financial year, namely the Corporate Governance Report, which includes the Remuneration Report and the Sustainability Report.

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

**Two:** To deliberate on the proposal for the appropriation of net income obtained in the financial year of 2022.

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

**Three:** To proceed to the general appraisal on the Company's management and auditing.

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:** Resolve on the amendment of number 1 of article 7 of the Company's Articles of Association, in order to change the composition of the Board of the General Meeting to a chairman and a secretary.

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

**Six:** Decide on the renumbering of the paragraphs of article 12 of the Company's Articles of Association, since paragraph c contains two types of acts that must be separate.

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

**Seven:** Deliberate on the election of the members of the Board of the General Meeting, the Board of Directors and the Fiscal Council for the new mandate corresponding to the four-year period from 2023 to 2026.

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

**Eight:** Resolve on the election of the Company's Statutory Auditor for the new mandate corresponding to the four-year period from 2023 to 2026.

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

**Nine:** Deliberate on the election of the members of the Nominations, Evaluations and Remuneration Committee for the new mandate corresponding to the four-year period from 2023 to 2026 and respective remuneration.

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

**Ten:** Decide on the guarantee to be provided by the Company's management and supervisory bodies.

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

\_\_\_\_\_  
(Signature of the shareholder)