

To the Chairman of the General Meeting of
Toyota Caetano Portugal, S.A. of 25 de July de 2023

POSTAL VOTING

Postal Voting Exercise

Shareholder Name: _____

Full Address: _____

Taxpayer Number: _____

number of shares: _____ Bank(s) depository (s): _____

Agenda:	In favour	Abstention	Against
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Point One: Decide on the issuance of bonds by Toyota Caetano Portugal, S.A. attached to the amount of 15.00.000,00 euros, with a nominal value of 100,000.00 euros each, by private and direct subscription, as well as the attribution of powers to the Board of Directors for the execution of all acts necessary for the indicated purpose.

Proposer: _____

Point Two: Deliberate on the disposal of the urban building located at Rua Manuel Henriques, parish of Alcabideche, municipality of Cascais, described in the 2nd Land Registry of Cascais under number 15796, parish of Alcabideche, and registered in the respective urban property matrix under the article 19161 of the same parish.

Proposer: _____

Point Three: Deliberate on the disposal of the urban building designated "Quinta do Peixoto", located at Rua da Malaposta, n.º 4, union of the parishes of Carregado and Cadafais, municipality of Alenquer, described in the Civil, Land, Commercial and Automobile Registry of Alenquer with number 1194, parish of Carregado, and inscribed in the urban land matrix under article 2800, union of parishes of Carregado and Cadafais.

Proposer: _____

(Signature of the shareholder)