

To the Chairman of the General Meeting of
Toyota Caetano Portugal, S.A. of 27 de Maio de 2024

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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One: To deliberate on the single management report and accounts, both individual and consolidated, of the financial year 2023, 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 2023.

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: _____

Item Five: Decide on the proposal of change in the Remuneration Policy for Members of the Company's Management and Supervisory Bodies, presented by the Remuneration Committee.

Proposer: _____

(Signature of the shareholder)