

## **Specimen Postal Ballot Form**

**(Natural Persons)**

I, \_\_\_\_\_ (*name of Shareholder*) of \_\_\_\_\_  
\_\_\_\_\_ (*place of residence*), holder of the individual taxpayer  
identification card no. \_\_\_\_\_ in my capacity as a member of **CORTICEIRA AMORIM,  
SGPS, SA**, (hereinafter referred to as the "Company"), a public company incorporated in  
Portugal (Santa Maria da Feira) with its registered office located at Rua de Meladas 380,  
Mozelos, Santa Maria da Feira, Portugal, a registration No. and a corporation tax No. 500 077  
797 and a share capital of EUR 133,000,000

do hereby exercise my right to vote by post in respect of a resolution to be passed at the

### **ANNUAL GENERAL MEETING of the Company**

Date: \_\_\_\_\_ (day / month / year)

Time: \_\_\_\_\_ a.m./p.m.

Meeting place: \_\_\_\_\_ (registered office / other place)

Item of business No.: \_\_\_\_\_ (*1<sup>st</sup> item / 2<sup>nd</sup> item / 3<sup>rd</sup> item / other*)

Proponent of the proposal: \_\_\_\_\_ (*Name of Shareholder*)

Vote: \_\_\_\_\_ (specify your choice: for / against / abstain)

Signed at \_\_\_\_\_ (*place*), \_\_\_\_\_ 2011 (*date*).

\_\_\_\_\_  
(*Signature of Shareholder*)

#### Instructions:

- > One Postal Ballot Form per resolution shall be completed, signed and sent to the Company.

- > Ballot Forms shall be signed and the Shareholder's signature shall be acknowledged by a Notary Public or attested by the Company.
- > Ballot Forms shall be sent in a sealed envelope to the Company's registered office to the Chairman of the group chairing the AGM.
- > Duly completed Postal Ballot Forms should reach the Company not later than 6:00 p.m. on the 3<sup>rd</sup> business day before the date fixed for the holding of the meeting.
- > Shareholders have to provide evidence of holding shares in the Company; this may be done through a letter issued by a financial intermediary who - up to the end of the 5th business day (the record date) before the date of the Annual General Meeting - shall inform of the number of shares registered on behalf of his/her client on the record date. To this end, the financial intermediary may use the email address of the Company: [corticeira.amorim@amorim.com](mailto:corticeira.amorim@amorim.com).

## **Specimen Postal Ballot Form**

**(Corporations)**

\_\_\_\_\_ (name of the corporation) of \_\_\_\_\_  
\_\_\_\_\_ (corporation registered office), with a corporation tax No.  
\_\_\_\_\_ in its capacity as a member of **CORTICEIRA AMORIM, SGPS, SA**, (hereinafter  
referred to as the "Company"), a public company incorporated in Portugal (Santa Maria da  
Feira) with its registered office located at Rua de Meladas 380, Mozelos, Santa Maria da Feira,  
Portugal, a registration No. and a corporation tax No. 500 077 797 and a share capital of EUR  
133,000,000

does hereby exercise its right to vote by post in respect of a resolution to be passed at the

### **ANNUAL GENERAL MEETING of the Company**

Date: \_\_\_\_\_ (day / month / year)

Time: \_\_\_\_\_ a.m./p.m.

Meeting place: \_\_\_\_\_ (registered office / other place)

Item of business No.: \_\_\_\_\_ (1<sup>st</sup> item / 2<sup>nd</sup> item / 3<sup>rd</sup> item / other)

Proponent of the proposal: \_\_\_\_\_ (Name of Shareholder)

Vote: \_\_\_\_\_ (specify your choice: for / against / abstain)

Signed at \_\_\_\_\_ (place), \_\_\_\_\_ 2011 (date).

\_\_\_\_\_  
(Signature/s)

#### Instructions:

- > One Postal Ballot Form per resolution shall be completed, signed and sent to the Company.

- > Ballot Forms shall be signed and the Shareholder's signature shall be acknowledged by a Notary Public or the capacity in which the authorized signatory/signatories is/are acting shall be attested by the Company.
- > Ballot Forms shall be sent in a sealed envelope to the Company's registered office to the Chairman of the group chairing the AGM.
- > Duly completed Postal Ballot Forms should reach the Company not later than 6:00 p.m. on the 3<sup>rd</sup> business day before the date fixed for the holding of the meeting.
- > Shareholders have to provide evidence of holding shares in the Company; this may be done through a letter issued by a financial intermediary who - up to the end of the 5th business day (the record date) before the date of the Annual General Meeting - shall inform of the number of shares registered on behalf of his/her client on the record date. To this end, the financial intermediary may use the email address of the Company: [corticeira.amorim@amorim.com](mailto:corticeira.amorim@amorim.com).