

## Template\_Proxy Letter

(1)..... (full identification of the shareholder), holder of ..... shares which correspond to ..... votes, appoints ..... to represent him/her in the Annual General Meeting of ALTRI, SGPS, S.A., convened for the 26<sup>th</sup> of April 2017, at 11H30, granting him/her powers, in this General Meeting, to decide upon all and any points on the agenda, as he/she considers fit.

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Signature and ID Card No.

(1) If the shareholder is a legal person, besides the respective identification the person who signs the power of attorney will also have to be identified, indicating the capacity in which s/he does so and if s/he has ample powers for the act