

Mr. Chairman of the  
General Meeting Board of  
**NOVABASE – Sociedade Gestora de Participações Sociais,  
S.A.**

I, the undersigned, taxpayer number \_\_\_\_\_ holder of \_\_\_\_\_ (1) shares, registered in my name, as per information provided under the terms of number 4 of article 23º-C of the Portuguese Securities Code by \_\_\_\_\_ (2) hereby appoint as my representative in this Company's Shareholders General Meeting, to take place on the 7<sup>th</sup> of May of 2019, at 3 p.m, at Avenida D. João II, nr. 34, Parque das Nações, in Lisbon, Mr./Ms. \_\_\_\_\_, or, in his/her absence, Mr./Ms. \_\_\_\_\_ who may, therefore, propose, discuss and vote all the issues addressed at said general meeting.

Best regards,

\_\_\_\_\_, \_\_\_\_\_ 2019

Yours  
Faithfully,

Note:

Attendance to the General Meeting by the represented person entails termination of the representation powers.

(1) Number of shares

(2) Name of the Financial Institution where the shares are deposited or registered