

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

I, who undersign below, tax payer number \_\_\_\_\_ holder of \_\_\_\_\_ (1) shares, registered in my name, as per information issued within the terms of number 4 of article number 23<sup>o</sup>-C of the Mobile Assets Code by \_\_\_\_\_ (2) wish to appoint, as my representative in this Society's Shareholders General Meeting, to take place on the 29<sup>th</sup> of April of 2015, 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 debated in this assembly.

With my very best regards,

\_\_\_\_\_, \_\_\_\_\_ of \_\_\_\_\_ of 2015

Yours  
Attentively,

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Note:

The presence of the represented person in the Assembly entails cessation of representation.

(1) Number of shares

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