

PROXY LETTER FORM

Dear Sir
Chairman of the General Shareholders
Meeting of PHAROL, SGPS S.A.
Rua Gorgel do Amaral, nº 4, CV Esq.
1250-119 Lisboa

(Place), (day) / / 2024

Subject: Annual General Meeting of Shareholders of March 22nd, 2024

Name / Corporate name: _____

Email: _____

Residence / Headoffice: _____

Postal Code: _____ - _____

Tax Identification Number / Legal Entity Identifier Number: _____

Financial Institution: _____

Holder of _____ shares, hereby constitutes his/her/its representative to the General Meeting of Shareholders to be held on March 22nd, 2024, at 10:30 a.m. (GMT), Mrs/Mr. _____, to whom he/she/it grants the necessary powers to propose, discuss, resolve, and vote as deems fit and in the manner she/he deems best to satisfy the interests of the represented party, all matters that will be dealt with in that Meeting included in the Agenda, including those that arise during the Meeting due to unforeseen circumstances.

Kind Regards,

(individuals: signature as in the identification document / legal entities: signature of the person representing the company + stamp)

NOTE:

The proxy letter must be received by the Chairman of the General Meeting until 11:59 p.m. (TMG) on March 19th, 2024.