

SAG GEST - SOLUÇÕES AUTOMÓVEL GLOBAIS, SGPS, SA
Public Company

Headquarters: Estrada de Alfragide, nr.67, 2614-519 Amadora

Capital Stock: €169,764,398

NIPC 503 219 886

Registered at the Mercantile Registrar of Amadora under number 10 853

ANNUAL GENERAL SHAREHOLDERS MEETING 31 MARCH 2006

FORM FOR VOTING BY POST

The forms for voting by post regarding each one of the items on the agenda are provided below.

VOTING INSTRUCTIONS

Shareholder with a right to vote may, under the terms of section 22 of the Securities Code, execute their vote by post, therefore sending a letter by certified mail at least three working days before the meeting to the attention of the Chairman of the General Shareholder Meeting, addressed to the company's registered address, and clearly specifying the shareholder's identification and the corresponding signature recognized or confirmed by the competent financial mediator; it shall also include a document attesting the number of shares owned and a closed envelope for each item of the agenda to be voted; each envelope should identified the corresponding item of the agenda.

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VOTING BY POST FORM

ANNUAL GENERAL SHAREHOLDERS MEETING 31 MARCH 2006

**Item 1. To resolve in respect of the management report and accounts for the year
2005.**

In favour

Against

Abstention

Mark the corresponding box with a cross (X).

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Item 2. To resolve in respect of the consolidated management report and consolidated accounts for the year 2005.

In favour

Against

Abstention

Mark the corresponding box with a cross (X).

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Item 3. To resolve in respect of the proposal for dividend distribution.

In favour

Against

Abstention

Mark the corresponding box with a cross (X).

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VOTING BY POST FORM

ANNUAL GENERAL SHAREHOLDERS MEETING 31 MARCH 2006

Item 5. To elect the members of the Governing Bodies for the period 2006-2009.

PROPOSAL I – Composition of the Board of Directors

In favour

Against

Abstention

Mark the corresponding box with a cross (X).

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Item 5. To elect the members of the Governing Bodies for the period 2006-2009.

PROPOSAL II - List for the Board of Directors

In favour

Against

Abstention

Mark the corresponding box with a cross (X).

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Item 5. To elect the members of the Governing Bodies for the period 2006-2009.

PROPOSAL III – Remuneration Policy of the Board of Directors

In favour

Against

Abstention

Mark the corresponding box with a cross (X).

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ANNUAL GENERAL SHAREHOLDERS MEETING 31 MARCH 2006

Item 5. To elect the members of the Governing Bodies for the period 2006-2009.

PROPOSAL IV - List for the Statutory Auditor

In favour

Against

Abstention

Mark the corresponding box with a cross (X).

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VOTING BY POST FORM

ANNUAL GENERAL SHAREHOLDERS MEETING 31 MARCH 2006

Item 5. To elect the members of the Governing Bodies for the period 2006-2009.

PROPOSAL V - List for the General Meeting Board

In favour

Against

Abstention

Mark the corresponding box with a cross (X).

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VOTING BY POST FORM

ANNUAL GENERAL SHAREHOLDERS MEETING 31 MARCH 2006

Item 6. To resolve in respect of the acquisition and sale of treasury shares.

PROPOSAL I

In favour

Against

Abstention

Mark the corresponding box with a cross (X).

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ANNUAL GENERAL SHAREHOLDERS MEETING 31 MARCH 2006

Item 6. To resolve in respect of the acquisition and sale of treasury shares.

PROPOSAL II

In favour

Against

Abstention

Mark the corresponding box with a cross (X).