

PROXY FOR REPRESENTATION AT THE SEPARATE MEMBERS' MEETING

I, the undersigned Mr/Ms

..... owner/legal
representative of

User/Partner Member of FAI SERVICE S. Coop. ("Company") with registered office in Milan -
Viale Cassala n. 57

Delegate

Mr/Ms who is also
a member of FAI SERVICE S. Coop. to represent me at the Separate Members' Meeting of
the aforementioned Cooperative, which will be held - entirely and exclusively by
audio/video conferencing through the use of remote connection systems - on 27 April 2023
at and, if necessary, **on second call on 28 April 2023 at** (**enter time of**
separate members' meeting¹) to discuss and resolve on the following agenda:

1. Statutory financial statements as at 31/12/2022 and statutory reports of the corporate bodies. Related and consequent resolutions.
2. Renewal of company officers and related and consequent resolutions.
 - 2.1 Appointment of the members of the Board of Directors and the Chairman.
 - 2.2 Determination of remuneration (Article 2364, paragraph 1, nos. 2 and 3 of the Italian Civil Code).
 - 2.3 Appointment of the members of the Board of Statutory Auditors and the Chairman.
 - 2.4 Determination of remuneration of the Board of Statutory Auditors.

I hereby declare:

- to approve his/her actions without reservation;

- to expressly authorise the proxy holder to be replaced for the purposes of participation in the aforementioned Members' Meeting by the Designated Representative appointed by the Company pursuant to Article 135-undecies, of Legislative Decree no. 58/1998 (Monte Titoli S.p.A.) and Article 106 of Decree-Law 17 March 2020, no. 18, converted with amendments into Law 24 April 2020, no. 27, as extended by Article 3 of Law Decree no. 228 of 30 December 2021, converted into Law 25 February 2022, no. 15, and as last further extended by Article 3 of Law Decree no. 198 of 29 December 2022, converted into Law 24 February 2023, no. 14, giving the same proxy holder the mandate to sign the specific proxy form to the Designated Representative and the related voting instructions.

(place and date)_____

(signature)_____

¹ In the event of incorrect indication of the Separate Members' Meeting, the proxy shall in any event be deemed to refer to the delegating party's residence/registered office