

**PROXY FOR REPRESENTATION AT THE EXTRAORDINARY SEPARATE MEMBERS’ MEETING AND AT THE EXTRAORDINARY GENERAL MEMBERS’ MEETING**

I, the undersigned, Mr./Mrs.

.....  
owner/legal representative of the company

.....  
Member/user - partner of FAI SERVICE S. Coop. with registered office in Milan – Viale Cassala n. 57

**DELEGATE**

Mr./Mrs.

.....  
also a member of the Cooperative FAI SERVICE S. Coop. to represent me *both* in the Extraordinary Separate Members’ Meeting *and* in the Extraordinary General Members’ Meeting of the aforementioned Cooperative to be held - in audio/video conference through the use of remote connection systems and exclusively through a Designated Representative pursuant to art. 135-*undecies* of Legislative Decree no. 58 of 24 February 1998 (“TUF”) and art. 106, paragraph 4, of Legislative Decree no. 18 of 17 March 2020 (“D.L. Cura Italia”), converted with amendments into Law no. 27 of 24 April 2020, as further extended by virtue of article 3, paragraph 14-*sexies*, of Law n. 15 of 21 February 2025 - on 16 December 2025 and, if necessary, **on second call on 17 December 2025** at the **times** specified below (*tick the box applicable to you*):

- (A) **NORTH and ABROAD area**: first call at 5:00 a.m., and if necessary, **second call at 9:00 a.m.**
- (B) **CENTRE area**: first call at 5:30 a.m., and if necessary, **second call at 9:30 a.m.**
- (C) **SOUTH area**: first call at 6:00 a.m., and if necessary, **second call at 10:00 a.m.**
- (D) **PARTNER Members**: first call at 6:30 a.m., and if necessary, **second call at 10:30 a.m.**
- (E) **Extraordinary General Members’ Meeting**: first call at 7:00 a.m., and if necessary, **second call at 11:00 p.m.**

on the following agenda:

- 1) Amendments and additions to articles 13 – 19 – 19 bis – 22 – 22 bis and 24 of the Statute. Related and consequent resolutions;
- 2) Appointment of the Designated Representative as delegate to the Extraordinary General Members’ Meeting.

It is hereby declared:

- to approve its work unreservedly;
- to expressly authorise the proxy to be replaced, for the purposes of participation in the above-mentioned Members’ Meeting, by the **Designated Representative** appointed by the Company (**Monte Titoli S.p.A.**) pursuant to art. 135-*undecies* of Legislative Decree no. 58 of 24 February 1998 (“TUF”) and art. 106, paragraph 4, of Legislative Decree no. 18 of 17 March 2020 (“D.L. Cura Italia”), converted with amendments into Law no. 27 of 24 April 2020, as further extended by virtue of article 3, paragraph 14 *sexies*, of Law n. 15 of 21 February 2025, giving a mandate to the delegate to sign the specific proxy form to the Designated Representative and the related voting instructions.

(place and date) \_\_\_\_\_

(signature) \_\_\_\_\_