PROXY FOR REPRESENTATION
AT THE EXTRAORDINARY AND ORDINARY GENERAL SHAREHOLDERS' 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 in the Extraordinary and Ordinary General Shareholders' 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* TUF and to Company's Bylaw - on October 1st, 2026 at 8:00 a.m. first call and, if necessary, **on second call on October 2nd, 2026 at 10 a.m.**

on the following agenda:

In Extraordinary Session:

1. Amendments and additions to articles 4, 23, 24, 27 and 29 of the Company's Bylaw. Related and consequent resolutions.

In Ordinary Session:

1. Amendments and additions - subject to the approval of the amendments and additions to the Articles of the Company's Bylaw referred to in item 1. of the agenda of the Extraordinary Shareholders' Meeting - to articles 1, 2, 3 and 4 of the Rules of Procedure relating to the functioning of the Shareholders' Meeting and the election of the Directors. Related and consequent resolutions;

It is hereby declared:

- to approve its work unreservedly;
- to expressly authorize the proxy to be replaced, for the purposes of participation in the above-mentioned Shareholders' 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 to Company's Bylaw, 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) ____