

PROXY FOR REPRESENTATION AT THE GENERAL MEETING

I, the undersigned Mr./Ms. ....  
owner/legal representative of .....  
Member/user - partner of FAI SERVICE S. Coop. with registered office in Milan - Viale  
Bacchiglione no. 16

Delegate

Mr./Ms. .... who is  
also a member of FAI SERVICE S. Coop. to represent me at the Ordinary and Extraordinary  
General Meeting of the aforementioned Cooperative, which will be held - by audio/video  
conferencing through the use of remote connection systems - on 29 April 2021 at 6.00 a.m.  
and possibly **in second call on 30 April 2021 at 2.00 p.m.** to discuss and resolve on the following  
agenda:

Ordinary part:

1. Statutory financial statements as at 31/12/2020 and statutory reports of the corporate bodies. Related and consequent resolutions.
2. Appointment of the independent auditor(s) for the period 2021-2022-2023. Decision on the relevant consideration.
3. Amendments and additions to the Internal Regulations relating to the services provided by FAI SERVICE S. Coop. to Members. Related and consequent resolutions.

Extraordinary part:

1. Approval of the project for the merger by incorporation of Tracky Immobiliare S.R.L. into FAI SERVICE S. Coop. Related and consequent resolutions.

I already 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 General Meeting by the Designated Representative appointed by the Company pursuant to art. 135-*undecies*, of Italian Legislative Decree no. 58/1998 (Spafid S.p.A.) and art. 106 of Italian Decree-Law no. 18 of 17 March 2020, converted with amendments into Law no. 27 of 24 April 2020 and as extended due to paragraph 6 of article 3 of Italian Decree-Law no. 183 of 31 December 2020, converted with amendments into Law no. 21 of 26 February 2021, 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) \_\_\_\_\_