

PROXY FOR REPRESENTATION AT THE GENERAL MEETING

I, the undersigned Mr./Ms. ....  
owner/legal representative of .....  
Member/user - partner of FAI SERVICE S. Coop. ("Company") 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 General Meeting of  
the aforementioned Cooperative, which will be held - by audio/video conferencing through  
the use of remote connection systems - on 28 April 2022 at 6.00 a.m. and possibly **in second  
call on 29 April 2022 at 2.00 p.m.** to discuss and resolve on the following agenda:

1. Statutory financial statements as at 31/12/2021 and statutory reports of the corporate bodies. 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 most recently as extended due to article 3 of Italian Decree-Law no. 228 of 30 December 2021, converted into Law no. 15 of 25 February 2022, 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) \_\_\_\_\_