

.....,

FIDICONTROL S.r.l.
Via G. Fabbroni 12
59100 Prato – Italy

Subject:

With reference to the shares of the abovementioned Company, I, the undersigned
....., hereby authorize You to attend the
ordinary / extraordinary meeting convoked on the date of at hrs.
..... at place, to be adjourned on the date
of..... at hrs. at place....., to discuss and
vote for me and on my behalf the following items on the

AGENDA

- 1.
- 2.
- 3.

In order to execute the mandate would You hereby:

() nominate _____, born in _____ on
_____ as my chosen proxy holder, whom I have conferred with all
necessary instructions as how to vote. Furthermore, I have duly instructed the proxy holder not to assume
any financial obligations in Your name, unless an appropriate, integral and contextual financial coverage has
been provided for,

OR

() participate directly by Your own Appointee,
Authorizing You to vote for agenda items no.
Authorizing You to vote against agenda items no.
Authorizing You to abstain from voting on agenda items no.
..... at agenda items no.

Furthermore, I authorize you to explicitly state in the Proxy to Your Appointee, not to assume any financial
obligations in Your name, unless an appropriate, integral and contextual financial coverage has been
provided for, and to consider Your intervention and the intervention of your Appointee as being valid and
approved.

I furthermore declare to have already examined, or that I will be examining, all the documentation and
relevant enclosures.

I further declare to possess my full mental faculties and legal capacity, and not being subject to any judicial
proceedings.

The Settler

Signature: