

.....
(Place and date)

Carini SpA
Foro Buonaparte, 68
20121 MILAN

Re: F. R. No. _____ - _____
(Contract No. - Name of company)

In connection with the annual (extraordinary) general meeting of the above-named company scheduled for (insert date), with the following

AGENDA

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Please attend it and approve the motions proposed in the agenda. All that said attorney shall lawfully do or cause to be done is hereby ratified.

Yours sincerely,

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Settlor