

.....  
(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

.....  
.....  
.....  
.....

I am asking you to delegate the following person to attend it:

Mr. \_\_\_\_\_  
Place of birth: \_\_\_\_\_ Date of birth: \_\_\_\_\_  
\_\_\_\_\_  
Town/City \_\_\_\_\_ Street \_\_\_\_\_  
.....

All that said attorney shall lawfully do or cause to be done is hereby ratified.

Yours sincerely,

.....  
Settlor