

**PROXY FOR PARTICIPATION IN THE  
SHAREHOLDERS' MEETING**

I, the undersigned \_\_\_\_\_  
born in \_\_\_\_\_ on \_\_\_\_\_ tax code no. \_\_\_\_\_  
resident / based in \_\_\_\_\_  
legal representative of \_\_\_\_\_  
entitled to vote, having \_\_\_\_\_ shares \_\_\_\_\_  
of NEWLAT FOOD S.p.A. deposited with the intermediary \_\_\_\_\_

**DELEGATE**

Mr/Ms \_\_\_\_\_  
born in \_\_\_\_\_ on \_\_\_\_\_ tax code no. \_\_\_\_\_  
resident in \_\_\_\_\_  
with the right to be replaced by Mr/Ms \_\_\_\_\_  
born in \_\_\_\_\_ on \_\_\_\_\_ tax code no. \_\_\_\_\_

to represent me at the Ordinary Shareholders' Meeting of NEWLAT FOOD S.p.A. called for the following days: 28/04/2022 (on first call) and 05/05/2022 (on second call) at 12.00 noon at the registered office of NEWLAT GROUP S.A. in Via Geretta 8 - Paradiso - Switzerland, with the following:

**AGENDA**

- 1. Approval of the Financial Statements as at 31 December 2021, accompanied by the Directors' Report on Operations, the Report of the Board of Statutory Auditors and the Independent Auditors' Report. Related resolutions. Presentation of the consolidated financial statements as at 31 December 2021.**
- 2. Allocation of the profit for the year. Related resolutions.**
- 3. Report on the remuneration policy and on the remuneration paid pursuant to art. 123-ter of Italian Legislative Decree no. 58 of 24 February 1998:**
  - 3.1 Binding resolution on the first section on remuneration policy pursuant to Article 123-ter, paragraph 3 of Italian Legislative Decree no. 58 of 24 February 1998.**
  - 3.2 Non-binding resolution on the second section on remuneration paid pursuant to Article 123-ter, paragraph 4 of Italian Legislative Decree 58 of 24 February 1998.**
- 4. Appointment of the Board of Directors for the financial years 2022-2024 and determination of the remuneration:**
  - 4.1. Determination of the number of members of the Board of Directors.**

- 4.2. Determination of the term of office of the Board of Directors.**
- 4.3. Appointment of the Board of Directors.**
- 4.4. Appointment of the Chair of the Board of Directors.**
- 4.5. Determination of remuneration.**
- 5. Appointment of the Board of Statutory Auditors for the financial years 2022-2024 and determination of the relative emoluments:**
  - 5.1. Appointment of Standing Statutory Auditors, including the Chairman of the Board of Statutory Auditors, and Alternate Statutory Auditors.**
  - 5.2. Determination of emoluments.**
- 6. Authorisation to purchase and dispose of treasury shares, after revocation of the previous one. Related resolutions.**

Date, \_\_\_\_\_

Signature \_\_\_\_\_

I authorise the processing of my personal data pursuant to Article 13 of Regulation EU no. 679 of 27 April 2016, "GDPR", and Italian Legislative Decree no. 196 of 30 June 2003, as amended by Italian Legislative Decree no. 101 of 10 August 2018 - "Privacy Regulations" and the disclosure thereof to NEWLAT FOOD

S.p.A. for the purpose of holding the Shareholders' Meeting.

Date, \_\_\_\_\_

Signature \_\_\_\_\_