

PROXY FOR ATTENDING THE SHAREHOLDERS' MEETING

OF RACING FORCE S.P.A.

Ordinary and extraordinary shareholders' meeting of April 29<sup>th</sup> 2024

The undersigned: \_\_\_\_\_

Tax Code \_\_\_\_\_

born in \_\_\_\_\_ on \_\_\_\_\_

residing in \_\_\_\_\_ (city)

(address) \_\_\_\_\_

Tel. \_\_\_\_\_

E-mail \_\_\_\_\_

holder of the right to vote as (tick the relevant box):

holder

legal representative or attorney with power of sub-delegation representing the company \_\_\_\_\_

\_\_\_\_\_ with \_\_\_\_\_ registered \_\_\_\_\_ office \_\_\_\_\_ in \_\_\_\_\_ (address), Tax

Code \_\_\_\_\_, Vat \_\_\_\_\_ Number \_\_\_\_\_

pledgee

usufructuary

custodian

reporting

operator

other (specify) \_\_\_\_\_

**GRANTS THE PROXY TO**

Mr./Ms. \_\_\_\_\_ Tax

Code \_\_\_\_\_

born in \_\_\_\_\_ on \_\_\_\_\_

potentially \_\_\_\_\_ replaced \_\_\_\_\_ by \_\_\_\_\_ Mr./Ms.

\_\_\_\_\_ Tax Code

\_\_\_\_\_ born

in \_\_\_\_\_ on \_\_\_\_\_

**TO REPRESENT AND TO VOTE**

with reference to no. \_\_\_\_\_ ordinary shares of Racing Force S.p.A., to the ordinary and extraordinary shareholders' meeting of Racing Force S.p.A., called on April 29<sup>th</sup> 2024 at 3.00 pm, in a single call, to discuss and resolve on the following agenda:

**AGENDA**

### Extraordinary section

1. Proposal to the shareholders' meeting to amend the current text of the Company's bylaws following (i) the changes made to the Euronext Growth Milan Issuers Regulation regarding the assessment of independence requirements for independent directors as per Borsa Italiana S.p.A.'s Notice no. 43747, (ii) the entry into force of Law no. 21/2024 ("Legge Capitali"), as well as minor revisions; related and consequential resolutions.

### Ordinary section

1. Examination and approval of the financial statements of Racing Force S.p.A. as of December 31, 2023, including the report of the Board of Directors on the company's operations, the report of the Board of Statutory Auditors, and the report of the audit firm; presentation of the consolidated financial statements as of December 31, 2023; related and consequential resolutions;
2. Allocation of the net income for the year; related and consequential resolutions;
3. Appointment of the Board of Directors for the period 2024-2026, including determination of the number of members, duration, and remuneration thereof; related and consequential resolutions;
4. Authorization for the purchase and disposal of own shares by the Company pursuant to Articles 2357 et seq. of the Italian Civil Code; related and consequential resolutions;

By fully endorsing its work as a result of the meeting's discussion.

The principal and the proxy declare that they are aware that the participation to the Shareholders' Meeting, as specified in the notice of call published, in excerpt, on April 11<sup>th</sup>, 2024, on Gazzetta Ufficiale n. 43, and, in full, on the Company's website ([www.racingforce.com](http://www.racingforce.com), under "Investor Relations - Shareholders' Meetings") may be exclusively by telecommunication means.

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(Date)

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(Signature)

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### WARNINGS FOR THE COMPLETION AND TRANSMISSION OF THE PROXY VOTE

- In the case of joint ownership of shares, the proxy must always be signed by all joint owners, even if the intervener is himself a joint owner;
- the proxy may also be issued to a person who is not a shareholder of Racing Force S.p.A.;
- the proxy must be accompanied by a valid identity document of the delegating person(s); if the delegating person is a legal person, a copy of the documentation granting the relevant powers of representation must be attached to the proxy to be kept on file by Racing Force S.p.A.;
- the proxy may be notified by registered mail with return receipt at the Company's registered office or, alternatively, electronically by sending it to the certified email address [amministrazione@pec.ompracing.it](mailto:amministrazione@pec.ompracing.it) or to the address [ir@racingforce.com](mailto:ir@racingforce.com). Any prior notification does

not exempt the proxy holder, during accreditation for access to the meeting operations, from the duty to certify the conformity of the notified copy to the original and the identity of the delegating party;

- for the purposes of entitlement to attend the Shareholders' Meeting and to exercise voting rights, the notice to the issuer made by the intermediary upon the request of the interested party is always required;
- shareholders are invited to have a look of the Article 2372 of the Italian Civil Code, which governs the limits to the granting of proxies.

For any clarification or information on how to participate in the Meeting, please contact the Company at the following e-mail address: [ir@racingforce.com](mailto:ir@racingforce.com).

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### INFORMATION PURSUANT TO THE PERSONAL DATA PROTECTION CODE

Pursuant to Article 13 of the EU Regulation 679/2016 ("GDPR"), the personal data indicated in this form will be processed for purposes directly connected and instrumental to the management of the meeting event and the consequent legal obligations that constitute the legal basis for the processing. The provision of personal data is mandatory and failure to provide it, even partially, will make it impossible to exercise the proxy.

Members' data may be communicated to Borsa Italiana S.p.A., as well as to other subjects whose right to access the data is recognized by legal provisions and secondary regulations and/or, furthermore, by provisions issued by authorities legitimated to do so by law. These subjects will use the data as autonomous data controllers or as data processors.

The data will only be kept for the period of time necessary to pursue the aforementioned purposes and, in any case, for a maximum period of 5 years, after which they will be kept in accordance with the ordinary limitation periods identified by the Civil Code or by specific legal provisions, for administrative purposes and/or to assert or defend a right or a legitimate interest of the owner or of third parties.

Those who provide the data may exercise all the rights set out in Articles 15 to 22 of the GDPR (including, but not limited to, the right of access, the right to erasure of data, the right to rectification, the right to restriction of data processing and the right to lodge a complaint with the Data Protection Authority). The data controller is the company submitting this form, as indicated in the epigraph. The declarations and confirmations made above are understood to be issued by the signatory of this form and, where applicable, validated by the Company.

You may exercise your rights under the GDPR at any time by contacting the Investor Relations Office of Racing Force S.p.A., at the registered office of the Company, via E. Bazzano 5, 16019, Ronco Scrivia (Genoa), also via the following e-mail address: [ir@racingforce.com](mailto:ir@racingforce.com).