

**FACSIMILE CERTIFICATION BY PROXY HOLDER ON DELIVERY OR  
TRASMISSION OF A COPY OF THE PROXY**

I, the undersigned, \_\_\_\_\_

(personal data of proxy holder)

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

\_\_\_\_\_ **Street name** \_\_\_\_\_,

Tax code \_\_\_\_\_.

in my capacity as proxy holder / substitute for the proxy holder with a view to attendance at the ordinary general meeting of the shareholders of Digital Bros S.p.A. to be held on 11 January 2017 at 9.00 a.m. at Via Tortona 37, Milan on single call,

**CERTIFY**

assuming full responsibility, pursuant to and for the purposes of Art. 135-novies of Legislative Decree 58/1998:

(i) the conformity of the proxy form transmitted to Digital Bros S.p.A. to the original; and

(ii) the identity of the delegating party Mr. / Ms. \_\_\_\_\_

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

\_\_\_\_\_ **Street name** \_\_\_\_\_,

Tax code \_\_\_\_\_.

The undersigned also acknowledges that, pursuant to and for the purposes of Art. 135-novies, paragraph 5, of Legislative Decree 58/1998, the proxy holder is obliged to keep the original proxy form and to keep track of any voting instructions received for one year from the end of the general meeting.

\_\_\_\_\_  
(Signature of proxy holder)

Place and date: \_\_\_\_\_