

COIMA RES S.p.A. SIIQ
PROXY/SUBDELEGATION FORM TO THE DESIGNATED REPRESENTATIVE FOR REPRESENTATION AT THE SHAREHOLDERS' MEETING
pursuant to art. 135-novies, Legislative Decree no. 58/1998

As allowed by Article 106, paragraph 4, of Legislative Decree no. 18 of 17 March 2020, the participation in the Shareholders' Meeting of those who have the right to vote is allowed exclusively through the Designated Representative pursuant to Article 135-undecies of Legislative Decree no. 58/98. Pursuant to the abovementioned Decree, the Appointed Representative may also be granted proxies and/or sub-delegations pursuant to Article 135-novies of Legislative Decree no. 58/1998 ("TUF"), as an exception to Article 135-undecies, paragraph 4, of the TUF, by signing this proxy form.

With reference to the Ordinary Shareholders' Meeting of COIMA RES S.p.A. SIIQ convened in Milan, Piazza Gae Aulenti no. 12 in single call for June 11th 2020, at 09:00 a.m., in the manner and within the terms indicated in the notice of call published on April 30th 2020 on the company's website at the address www.coimares.com in the section "Governance/Assembly of Shareholders" and having read the documentation made available by the Company (§)

hereby

the undersigned (<i>signatory of the delegation</i>):	Name(*)	Surname (*)
Born in (*)	The (*)	C.F or other identifier if foreign (*)
resident in (*)	Address(*)	
Phone No. (*)	Email (**)	
Valid identity document - type (*) (to be copied)	Issued by (*)	Number (*)
as (tick the relevant box) (*)		
<input type="checkbox"/> delegate or attorney with power of sub-delegation <input type="checkbox"/> legal representative (attach copies of documents proving the powers of representation) <input type="checkbox"/> shareholder with voting rights <input type="checkbox"/> creditor <input type="checkbox"/> reporter <input type="checkbox"/> usufructuary <input type="checkbox"/> caretaker <input type="checkbox"/> operator <input type="checkbox"/> else (specify)		
Shareholder (if different)	Name Surname / Denomination (*)	
	Born in (*)	The (*) C.F or other identifier if foreign (*)
	Registered office / Resident in (*)	
with regard to		
n. (*)	shares COIMA RES S.p.A. SIIQ - ISIN	Register in the securities account (1) n. At the depositary intermediary ABI CAB
referred to in the communication (<i>ex-art. 83-sexies D.Lgs. n. 58/1998</i>) (2) n.		broker:

Delegation/sub delegation Società per Amministrazioni Fiduciarie SPAFID S.p.A. ("Spafid"), with registered office in Milan, Tax Code no. 00717010151, to attend and represent him/her at the Shareholders' Meeting. The undersigned also declares that the voting right will be exercised by the proxy/sub-delegate in accordance with specific voting instructions given by the undersigned delegating party.

(Place and Date)

(Signature of the delegate)

By signing this delegation/sub-delegation, the undersigned undertakes to notify the Company of the same by sending the original or a copy of the original, thereby certifying the conformity of the document to the original which will be notified to the Company.

(Place and Date)

(Signature of the delegate)

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Spafid, in its capacity as Designated Representative, makes it known that it has no interest of its own in the resolution proposals submitted to the vote. However, taking into account: (i) the existing contractual relationships between Spafid and the Company relating, in particular, to technical assistance at the Shareholders' Meeting and ancillary services, as well as (ii) the existence of fiduciary assignments by virtue of which Spafid could hold interests in the Company on behalf of its customers, in relation to which it will exercise its right to vote at the Shareholders' Meeting on the basis of specific instructions issued by the trustees, in order to avoid any subsequent disputes related to the alleged presence of circumstances capable of determining the existence of a conflict of interest pursuant to Article 135-novies, paragraph 2, letter f), of Legislative Decree no. 58/1998, Spafid expressly declares that, in the event of circumstances unknown at the time of issuing the proxy, which cannot be communicated to the delegating party, or in the event of modification or integration of the proposals submitted to the Shareholders' Meeting, it does not intend to cast a vote other than that indicated in the instructions. If the delegating party does not provide specific instructions for such cases by indicating them in the appropriate boxes, the instructions provided shall be deemed to be confirmed, as far as possible. If it is not possible to vote according to the instructions provided, Spafid will abstain on such matters. In any case, in the absence of voting instructions on some of the items on the agenda, Spafid will not vote for such items.

(§)The Company will process personal data in accordance with the attached information notice

() Mandatory

(**) Compilation is recommended to best assist the delegator.

VOTING INSTRUCTIONS

(intended only for the Delegate – Tick the boxes)

The undersigned Signatory of the delegation of authority (3)(biographical data)	
Delegation/sub delegation Spafid to vote according to the following voting instructions at the Ordinary Shareholders' Meeting of COIMA RES S.p.A. SIIQ , convened in Milan, Piazza Gae Aulenti no. 12 in a single call for June 11 th , 2020, at 9:00 a.m.	

1. Approval of the financial statements at December 31st, 2019 and presentation of the consolidated financial statements at December 31st, 2019. Related and consequent resolutions.

Proposal of the Board of Directors	<input type="checkbox"/> Favourable	<input type="checkbox"/> Against	<input type="checkbox"/> Abstained
In case of unknown circumstances or in case of amendments or additions to the resolution proposals submitted to the Shareholders' Meeting			
<input type="checkbox"/> confirm instructions	change the instructions (express preference)		
<input type="checkbox"/> revoke instructions	<input type="checkbox"/> Favourable: _____ <input type="checkbox"/> Against <input type="checkbox"/> Abstained		

2. Allocation of the result for the year and proposed dividend distribution. Related and consequent resolutions.

Proposal of the Board of Directors	<input type="checkbox"/> Favourable	<input type="checkbox"/> Against	<input type="checkbox"/> Abstained
Proposal of resolution (if submitted by the holder of voting rights and published by the issuer) (proposer) _____	<input type="checkbox"/> Favourable	<input type="checkbox"/> Against	<input type="checkbox"/> Abstained
In case of unknown circumstances or in case of amendments or additions to the resolution proposals submitted to the Shareholders' Meeting			
<input type="checkbox"/> confirm instructions	change the instructions (express preference)		
<input type="checkbox"/> revoke instructions	<input type="checkbox"/> Favourable: _____ <input type="checkbox"/> Against <input type="checkbox"/> Abstained		

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3. Report on remuneration policy and compensation paid, pursuant to Article 123-ter of Legislative Decree no. 58 of 24 February 1998, as subsequently amended

3.1 First section: report on remuneration policy. Binding resolution.			
Proposal of the Board of Directors	<input type="checkbox"/> Favourable	<input type="checkbox"/> Against	<input type="checkbox"/> Abstained
Proposal of resolution (if submitted by the holder of voting rights and published by the issuer) (proposer) _____	<input type="checkbox"/> Favourable	<input type="checkbox"/> Against	<input type="checkbox"/> Abstained
In case of unknown circumstances or in case of amendments or additions to the resolution proposals submitted to the Shareholders' Meeting			
<input type="checkbox"/> confirm instructions	change the instructions (express preference)		
<input type="checkbox"/> revoke instructions	<input type="checkbox"/> Favourable: _____ <input type="checkbox"/> Against <input type="checkbox"/> Abstained		

3.2 Second section: report on fees paid. Non-binding resolution.			
Proposal of the Board of Directors	<input type="checkbox"/> Favourable	<input type="checkbox"/> Against	<input type="checkbox"/> Abstained
Proposal of resolution (if submitted by the holder of voting rights and published by the issuer) (proposer) _____	<input type="checkbox"/> Favourable	<input type="checkbox"/> Against	<input type="checkbox"/> Abstained
In case of unknown circumstances or in case of amendments or additions to the resolution proposals submitted to the Shareholders' Meeting			
<input type="checkbox"/> confirm instructions	change the instructions (express preference)		
<input type="checkbox"/> revoke instructions	<input type="checkbox"/> Favourable: _____ <input type="checkbox"/> Against <input type="checkbox"/> Abstained		

4. Appointment of the Board of Directors.

4.1 Determination of the number of members of the Board of Directors.			
Proposal of resolution (if submitted by the holder of voting rights and published by the issuer) (proposer) _____	<input type="checkbox"/> Favourable	<input type="checkbox"/> Against	<input type="checkbox"/> Abstained
In case of unknown circumstances or in case of amendments or additions to the resolution proposals submitted to the Shareholders' Meeting			
<input type="checkbox"/> confirm instructions	change the instructions (express preference)		
<input type="checkbox"/> revoke instructions	<input type="checkbox"/> Favourable: _____ <input type="checkbox"/> Against <input type="checkbox"/> Abstained		

4.2 Determining the term of office of the Board of Directors.			
Proposal of the Board of Directors	<input type="checkbox"/> Favourable	<input type="checkbox"/> Against	<input type="checkbox"/> Abstained
Proposal of resolution (if submitted by the holder of voting rights and published by the issuer) (proposer) _____	<input type="checkbox"/> Favourable	<input type="checkbox"/> Against	<input type="checkbox"/> Abstained

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In case of unknown circumstances or in case of amendments or additions to the resolution proposals submitted to the Shareholders' Meeting	
<input type="checkbox"/> confirm instructions	change the instructions (express preference)
<input type="checkbox"/> revoke instructions	<input type="checkbox"/> Favourable: _____ <input type="checkbox"/> Against <input type="checkbox"/> Abstained

4.3 Appointment of the members of the Board of Directors.			
Indicate the number of the chosen list or the opposite list/retention with reference to all lists	<input type="checkbox"/> List N. _____	<input type="checkbox"/> Against	<input type="checkbox"/> Abstained
In case of unknown circumstances or in case of amendments or additions to the resolution proposals submitted to the Shareholders' Meeting			
<input type="checkbox"/> confirm instructions	change the instructions (express preference)		
<input type="checkbox"/> revoke instructions	<input type="checkbox"/> Favourable: _____ <input type="checkbox"/> Against <input type="checkbox"/> Abstained		

4.4 Appointment of the Chairman of the Board of Directors.			
Proposal of resolution (if submitted by the holder of voting rights and published by the issuer) (proposer) _____	<input type="checkbox"/> Favourable	<input type="checkbox"/> Against	<input type="checkbox"/> Abstained
In case of unknown circumstances or in case of amendments or additions to the resolution proposals submitted to the Shareholders' Meeting			
<input type="checkbox"/> confirm instructions	change the instructions (express preference)		
<input type="checkbox"/> revoke instructions	<input type="checkbox"/> Favourable: _____ <input type="checkbox"/> Against <input type="checkbox"/> Abstained		

4.5 Determination of the remuneration of the members of the Board of Directors.			
Proposal of resolution (if submitted by the holder of voting rights and published by the issuer) (proposer) _____	<input type="checkbox"/> Favourable	<input type="checkbox"/> Against	<input type="checkbox"/> Abstained
In case of unknown circumstances or in case of amendments or additions to the resolution proposals submitted to the Shareholders' Meeting			
<input type="checkbox"/> confirm instructions	change the instructions (express preference)		
<input type="checkbox"/> revoke instructions	<input type="checkbox"/> Favourable: _____ <input type="checkbox"/> Against <input type="checkbox"/> Abstained		

5. Authorisation to purchase and dispose of treasury shares pursuant to Article 2357 of the Italian Civil Code, subject to revocation of the previous authorisation resolved by the Ordinary Shareholders' Meeting on April 17th 2019. Related and consequent resolutions.			
Proposal of the Board of Directors	<input type="checkbox"/> Favourable	<input type="checkbox"/> Against	<input type="checkbox"/> Abstained
Proposal of resolution (if submitted by the holder of voting rights and published by the issuer) (proposer) _____	<input type="checkbox"/> Favourable	<input type="checkbox"/> Against	<input type="checkbox"/> Abstained

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In case of unknown circumstances or in case of amendments or additions to the resolution proposals submitted to the Shareholders' Meeting	
<input type="checkbox"/> confirm instructions	change the instructions (express preference)
<input type="checkbox"/> revoke instructions	<input type="checkbox"/> Favourable: _____ <input type="checkbox"/> Against <input type="checkbox"/> Abstained

(Place and Date)

(Signature of the delegate)

LIABILITY ACTION

In the event of voting on the liability action proposed pursuant to Article 2393, paragraph 2, of the Italian Civil Code by shareholders at the time of approval of the financial statements, the undersigned delegates the Appointed Representative to vote as follows:

<input type="checkbox"/> Favourable	<input type="checkbox"/> Against	<input type="checkbox"/> Abstained
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(Place and Date)

(Signature of the delegate)

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**INSTRUCTIONS FOR COMPILATION AND TRANSMISSION
THE VOTING PROXY FOR REPRESENTATION AT THE SHAREHOLDERS' MEETING**

The person entitled to do so must request the depositary intermediary to issue the communication for participation in the shareholders' meeting referred to in Article 83-sexies, Legislative Decree 58/1998)

- The proxy must be dated and signed by the delegating party.
 - Representation may be granted only for individual meetings, with effect also for subsequent calls.
 - In the case of co-ownership of shares, the proxy must always be signed by all the co-owners.
1. Indicate the number of the securities custody account and the name of the intermediary custodian of the shares. The information can be obtained from the account statement provided by the intermediary.
 2. Indicate the number of the Notice of Participation in the Shareholders' Meeting issued by the custodian intermediary at the request of the person entitled to vote.
 3. Enter the name and surname of the signatory of the Proxy Form and the voting instructions.

How to send

The proxy, with the relevant voting instructions, must be received together with:

- a copy of a currently valid identity document of the delegating party, or
- if the delegating party is a legal person, a copy of an identity document with current validity of the pro tempore legal representative or of another person with suitable powers, together with suitable documentation attesting its qualification and powers,

by one of the following alternative means:

- (i) transmission to the certified mail address assemblee@pec.spafid.it (subject "Delega Assemblea Coimares 2020") of an electronically reproduced copy (PDF) from your certified mailbox or, failing that, from your mailbox of the computer document signed with a qualified electronic or digital signature;
- (ii) in original, by courier or registered letter with return receipt to Spafid S.p.A., Foro Buonaparte n. 10, 20121 Milan (Ref. "Delega Assemblea Coimares 2020") **in advance of a copy reproduced by computer (PDF)** by ordinary electronic mail to assemblee@pec.spafid.it (subject "Delega Assemblea Coimares 2020"). In this case, Spafid S.p.A. reserves the right to accept the copy of the proxy reproduced by computer (PDF), only if the delegating party has signed the certificate of conformity of the copy with the original referred to on page 1.

The proxy must be received no later than 6:00 p.m. on the day before the date of the meeting (and in any case before the opening of the meeting). The proxy pursuant to art. 135-novies, Legislative Decree no. 58/1998 and the related voting instructions may always be revoked within the aforesaid deadline.

The proxy must also be sent in copy or notified to the Company no later than 6:00 p.m. on the day prior to the date of the Shareholders' Meeting (and in any case before the opening of the Shareholders' Meeting) by registered letter to the Company's registered office, Piazza Gae Aulenti, 12, 20154 Milan, for the attention of the Legal Department, or electronically, by sending it to the following certified e-mail address coimares@legalmail.it.

For any further clarification or information, please contact Spafid S.p.A. by e-mail at confidential@spafid.it or at the following telephone numbers (+39) 0280687331 and (+39) 0280687319 (on open office days, from 9:00 to 17:00).

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DATA PROTECTION
INFORMATION PURSUANT TO ARTICLES 13 AND 14 OF EU REGULATION 2016/679

We remind you, pursuant to articles 13 and 14 of EU Regulation 2016/679 and the national legislation in force regarding the protection of personal data, that the data contained in the proxy form will be processed by Spafid S.p.A. - Data Controller - for the execution of the fulfilments inherent to the representation at the Shareholders' Meeting and the expression of the vote of the person who has granted proxy to Spafid in his capacity as Designated Representative, in compliance with the instructions given by the same, as well as for the fulfilment of the obligations provided for by laws, regulations and EU regulations or provisions issued by Authorities and Supervisory Bodies.

The legal basis is given by the fulfilment of the law (art. 2370 of the Italian Civil Code et seq.) and for the inherent and consequent fulfilments.

The same may be known by employees and collaborators of Spafid S.p.A. specifically authorized to deal with them, as Managers or Authorized Officers/Authorized Persons, for the pursuit of the above mentioned purposes: such data may be disseminated or communicated to specific subjects, including those belonging to other companies controlled by Spafid, in compliance with a legal obligation, regulation or EU legislation, or on the basis of provisions issued by Authorities legitimated to do so by law or by supervisory and control bodies, as well as for purposes strictly related and instrumental to the performance of contractual obligations of the fulfilment of the obligations related to representation at the Shareholders' Meeting and the expression of the vote of the person who has given proxy to Spafid in his capacity as Appointed Representative; without the data indicated as mandatory, it will not be possible for the Company to allow the proxy to attend the Shareholders' Meeting.

The processing of personal data or personal data referring to third parties (e.g. delegated subjects or their substitutes) communicated by you (the "Personal Data") will be carried out, in compliance with the provisions of the Privacy Policy, by means of paper, computer or telematic means, with logic strictly related to the purposes indicated and, in any case, with methods suitable to ensure the security and confidentiality in accordance with the Privacy Policy.

In relation to the purposes described above, Spafid processes Personal Data such as, by way of example, personal data (e.g. name, surname, address, date of birth, identity card, tax code).

The interested party has the right at any time to obtain confirmation of the existence or non-existence of such data and to know its content and origin, verify its accuracy or request its integration or updating, or correction (Articles 15 and 16 of the GDPR). In addition, he has the right to request the deletion, restriction to processing, revocation of consent, portability of data and to lodge a complaint to the supervisory authority and to oppose in any case, for legitimate reasons, to their processing (art. 17 et seq. of the GDPR).

These rights can be exercised by written communication accompanied by a valid identity document of the person concerned to be sent to: privacy@spafid.it.

The Data Controller is Società per Amministrazioni Fiduciarie "Spafid" S.p.A. with registered office in Milan, Via Filodrammatici 10. Spafid has appointed as Data Protection Officer the Data Protection Officer of the Mediobanca Group.

The Data Protection Officer can be contacted at the following addresses:

- DPO.mediobanca@mediobanca.com
- dpomediobanca@pec.mediobanca.com

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PRIVACY POLICY
INFORMATION PURSUANT TO ARTICLES 13 AND 14 OF EU REGULATION 2016/679

PRIVACY POLICY
ex art. 13 of EU Regulation 679/2016
and the applicable privacy provisions

Foreword

Pursuant to art. 13 of EU Regulation no. 679/2016 on the protection of personal data (hereinafter referred to as the "Regulation"), COIMA RES S.p.A. SIIQ, with registered office in Piazza Gae Aulenti, 12, 20124 Milan (hereinafter referred to as the "**Company**"), as Data Controller, informs you that your personal data collected with the proxy form filled in by you will be processed in compliance with the above mentioned regulations and the obligations of confidentiality, according to the principles of correctness, lawfulness and transparency that inspire the activity of our Company.

In this regard, the Company will process personal data by taking all necessary measures to ensure adequate security and confidentiality of the same, also in order to prevent unauthorized access or use of personal data and tools through which the processing is carried out.

1. Purpose and legal basis of the processing

Your personal data will be collected and processed exclusively for the purpose of carrying out the following activities:

- i. To allow the management of shareholders' meeting operations and, in particular, to allow those who have the right to attend the Shareholders' Meeting to exercise their right to vote by proxy pursuant to art. 135-novies of the TUF and articles 13 and 14 of the Articles of Association.
- ii. Fulfil the consequent obligations provided for by law, regulation or Community legislation, as well as comply with the orders of the authorities empowered to do so by law or by supervisory and control bodies.

The legal basis for the processing of Personal Data for the purposes referred to in points (i) and (ii) above is represented by the need to comply with a legal obligation on the part of the Data Controller. Therefore, his consent is not required.

2. Retention of personal data

The personal data provided by you will be kept for the time necessary to pursue the purposes for which they were collected and, in any case, in compliance with the statute of limitations provided for by the applicable provisions, as well as to assert or defend a right of the Company, both in litigation and in the preliminary phase.

3. Nature of the provision of personal data and consequences of non-communication

The provision of your Personal Data is necessary for the purposes indicated above and failure to do so will make it impossible to attend the Meeting by proxy.

4. Categories of recipients of personal data and persons who may have access to them

The Data will not be disclosed and may be communicated, for the purposes mentioned above, to the following categories of subjects: (i) other COIMA companies, companies, persons, associations or professional firms that provide services or activities of assistance and consultancy or provide services to our Company, with particular but not exclusive reference to the purposes listed above; (ii) subjects whose right to access the Data is recognized by provisions of law and secondary legislation or by provisions given by authorities legitimated by law. The subjects belonging to the above-mentioned categories will use the Data as autonomous data controllers or as Data Processors.

The Data may also be brought to the attention of our staff who will process them as the person in charge of processing.

5. Rights of the interested party

You may exercise, in the cases expressly provided for by law, the rights set out in Articles 15 to 21 of the Regulations. In particular, you have the right to:

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- ask for confirmation that your personal data is being processed and, if so, to ask the data controller for access to information relating to the processing (e.g. purposes, categories of data processed, recipients or categories of recipients of data, storage period, etc.);
- request the rectification of inaccurate or incomplete data;
- ask the data controller to delete the data (e.g. if the personal data are no longer necessary with respect to the purposes for which they were collected, if the consent on which the processing is based is revoked, etc.);
- request the limitation of the processing (e.g. if you contest the accuracy of the data; if the processing is unlawful and you object to the deletion of personal data; if the data are necessary for the exercise or defence in court of your right, even if the data controller no longer needs them; if you exercise your right to object, for the time necessary to verify the existence of the legitimate reasons);
- ask to receive in a format in common use and readable by automatic device (e.g. pdf) the personal data concerning you and to transmit them to another holder, or to obtain direct transmission from one holder to another, if technically feasible (so-called data portability).

You also have the right to object in whole or in part, for legitimate reasons, to the processing of personal data concerning you.

You may exercise the rights described above by sending a request to the following email address privacy@coimares.com.

Finally, if you believe that the processing of the data provided violates the legislation on the protection of personal data, you have the right to lodge a complaint with the Guarantor Authority for the protection of personal data (www.garanteprivacy.it).

The Data Controller

COIMA RES S.p.A. SIIQ, in the person of the legal representative pro tempore

I declare that I have received and fully read and understood this Privacy Policy

Date _____

Name (full) _____

Sign _____