

COIMA RES S.P.A. SIIQ

ASSIGNMENT OF PROXY/SUB-DELEGATION TO THE DESIGNATED REPRESENTATIVE PURSUANT TO ART. 135-NOVIES OF LEGISLATIVE DECREE 58/1998 ("TUF"). LGS. 58/1998 ("TUF")

As allowed by Art. 106, paragraph 4, of Law Decree no. 18 of 17 March 2020, converted with amendments into Law no. 27 of 24 April 2020 and as last extended by Art. 3, Law Decree no. 228/2021, converted with amendments into Law no. 15/22, the participation in the Shareholders' Meeting of those who are entitled to vote is allowed exclusively through the Appointed Representative for the purposes of Article 3, Law Decree no. 228/2021, converted with amendments into Law 15/22, attendance at the Shareholders' Meeting by those with voting rights is permitted exclusively through the Appointed Representative pursuant to art. 135-undecies of Legislative Decree no. 58/98. Pursuant to the aforementioned Decree, the Designated Representative may also be granted proxies and/or sub-delegations pursuant to art. 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.

Declarations of the Designated Representative: Spafid declares that it has no interest of its own with respect to the resolution proposals submitted to the vote. However, taking into account the (i) contractual relationships existing between Spafid and the Company relating, in particular, to technical assistance during the Shareholders' Meeting and ancillary services, as well as (ii) the existence of fiduciary mandates by virtue of which Spafid may hold, on behalf of its clients, shareholdings in the Company, in relation to which it will exercise the right to vote at the Shareholders' Meeting on the basis of specific instructions issued by the trustees, in order to avoid any possible subsequent objections related to the supposed presence of circumstances capable of determining the existence of a conflict of interest as per Article 135-decies, paragraph 2, letter f), of the TUF, SPAIN has decided to inform the Shareholders' Meeting of the existence of a conflict of interest. f) of the TUF, SPAFID expressly declares that, should circumstances occur that were unknown at the time the proxy was granted, which cannot be communicated to the proxy giver, or in the event of amendments or additions to the proposals submitted to the Shareholders' Meeting, it does not intend to express a vote other than that indicated in the instructions. If the proxy giver does not provide specific instructions for such hypotheses by means of an indication in the appropriate boxes, the instructions provided in the main instructions shall be deemed confirmed as far as possible. If it is not possible to vote in accordance with the instructions provided, Spafid shall be deemed to have abstained on such matters. In any case, in the absence of voting instructions on some of the items on the agenda, Spafid shall not express any vote for such items.

N.B. This form may be subject to change following any additions to the agenda or submission of resolution proposals pursuant to Article 126-bis of the Consolidated Law on Finance, or individual resolution proposals, in accordance with the terms and procedures indicated in the Notice of Meeting.

With reference to the Ordinary Shareholders' Meeting of COIMA RES S.P.A. SIIQ (hereinafter, the "Company" or "Coima Res") convened for April 21st, 2022, in a single call, at 9:00 a.m., in Milan, Piazza Gae Aulenti, 12, in accordance with the procedures and terms set out in the notice of call published on the Company's website at www.coimares.com, in the "Governance/Shareholders' Meetings" section and, in extracts, in the daily newspaper "Il Sole24Ore", on March 12th, 2022 and having read the documentation made available by the Company (§) hereby

PROXY FORM (Part 1 of 2)

Please complete with the required information according to the instructions at the bottom of the form (§)

the undersigned, signatory of the power of attorney	(Name and Last Name) (*)	
Born in (*)	on (*)	Tax Code (*)
Resident in (*)	Address (*)	
Phone n. (**)	Email (**)	
Valid identity document - type (*) (to be attached in copy)	Issued by (*)	Number (*)

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

(*) Mandatory; (**) It is recommended to fill in.

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as (please tick as appropriate) (*)

- shareholder with voting rights** *OR IF DIFFERENT FROM THE HOLDER OF THE SHARES*
- legal representative or attorney with power of sub-delegation (attach copy of documentation proving powers of representation)
- pledgee reporting - usufructuary custodian manager other (specify)

(complete only if the holder of the voting right is different from the signatory of the proxy)

Name Last Name/Denomination (*)			
Born in (*)	on (*)	Tax code (*)	
Registered office/Resident in (*)			

With regard to

n. (*) _____ shares **COIMA RES ISIN IT0005136681** Recorded in the securities account (1) n. _____ at the custodian _____ ABI _____ CAB _____
 referred to in the communication (pursuant to Article 83-sexies of Legislative Decree no. 58/1998) (2) n. _____ made by the intermediary: _____

(to be filled in with information on any further communications relating to deposits)

DELEGATES/SUBDELEGATES Società per Amministrazioni Fiduciarie SPAFID S.P.A. ("SPAFID") with registered office in Milan, Tax Code no. 00717010151, to attend and vote at the above shareholders' meeting as per the instructions provided below.

DECLARES

- that the voting right will be exercised by the delegate/sub-delegate in accordance with specific voting instructions given by the undersigned delegating party;
- that I have requested from the depository intermediary the communication for participation in the Shareholders' Meeting as indicated above;
- that there are no grounds for incompatibility or suspension of the exercise of voting rights.
- (in the event of sub-delegation) to be in possession of the originals of the proxies conferred upon him/her and to keep them for one year available for any verifications.

AUTHORISES Spafid and the Company to process their personal data for the purposes, under the conditions and terms indicated in the attached information notice.



(Place and Date)

(Proxy signatory)

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VOTING INSTRUCTIONS (Part 2 of 2)

Section containing information for the Designated Representative only - Tick the chosen boxes

The undersigned (3) signatory of the proxy (Name and Last Name) _____

(indicate the holder of the right to vote only if different
first name and surname/name) _____

delegates Spafid to vote in accordance with the following voting instructions at the Ordinary Shareholders' Meeting of Coima Res convened for April 21st, 2022, in a single call, at 9:00 a.m., in Milan, Piazza Gae Aulenti, 12.

RESOLUTIONS TO BE VOTED

1. Approval of the financial statements as of December 31st, 2021 and presentation of the consolidated financial statements as of December 31st, 2021. Related and consequent resolutions

Vote on the Board of Directors' Proposal

Tick only one box

In favour

Against

Abstained

In the event of circumstances unknown at the time of issue of the proxy or in the event of amendments or additions to the proposed resolutions submitted to the Shareholders' Meeting, the undersigned

Tick only one box

confirm instructions

revoke instructions

Change instructions (express preference)

In favour:

Against

Abstained

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

Vote on the Board of Directors' Proposal

Tick only one box

In favour

Against

Abstained

In the event of circumstances unknown at the time of issue of the proxy or in the event of amendments or additions to the proposed resolutions submitted to the Shareholders' Meeting, the undersigned

Tick only one box

confirm instructions

revoke instructions

Change instructions (express preference)

In favour:

Against

Abstained

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

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3.1 First section: Report on remuneration policy. Binding resolution.

Vote on the Board of Directors' Proposal

Tick only one box

In favour **Against** **Abstained**

In the event of circumstances unknown at the time of issue of the proxy or in the event of amendments or additions to the proposed resolutions submitted to the Shareholders' Meeting, the undersigned

Tick only one box

confirm instructions **revoke instructions**

Change instructions *(express preference)*

In favour: _____ **Against** **Abstained**

3.2 Second section: report on compensation paid. Non-binding resolution.

Vote on the Board of Directors' Proposal

Tick only one box

In favour **Against** **Abstained**

In the event of circumstances unknown at the time of issue of the proxy or in the event of amendments or additions to the proposed resolutions submitted to the Shareholders' Meeting, the undersigned

Tick only one box

confirm instructions **revoke instructions**

Change instructions *(express preference)*

In favour: _____ **Against** **Abstained**

4. Appointment of the Board of Directors.

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4.1 Determination of the number of members of the Board of Directors.

Proposal for resolution (if submitted by a holder of voting rights and published by the issuer)
(proposer) _____

Tick only one box

In favour Against Abstained

In the event of circumstances unknown at the time of issue of the proxy or in the event of amendments or additions to the proposed resolutions submitted to the Shareholders' Meeting, the undersigned

Tick only one box

confirm instructions revoke instructions

Change instructions (*express preference*)

In favour: _____ Against Abstained

4.2 Determination of the term of office of the Board of Directors.

Proposal for resolution (if submitted by a holder of voting rights and published by the issuer)
(proposer) _____

Tick only one box

In favour Against Abstained

In the event of circumstances unknown at the time of issue of the proxy or in the event of amendments or additions to the proposed resolutions submitted to the Shareholders' Meeting, the undersigned

Tick only one box

Confirm instructions Revoke instructions

Change instructions (*express preference*)

In favour: _____ Against Abstained

4.3 Appointment of the members of the Board of Directors.

Indicate the number of the chosen or opposed/abstained list with reference to all lists

Tick only one box

List N. _____ Against Abstained

In the event of circumstances unknown at the time of issue of the proxy or in the event of amendments or additions to the proposed resolutions submitted to the Shareholders' Meeting, the undersigned

Tick only one box

Confirm instructions Revoke instructions

Change instructions (*express preference*)

In Favour: _____ Against Abstained

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4.4 Appointment of the Chairman of the Board of Directors.

Proposal for resolution (if submitted by a holder of voting rights and published by the issuer)
(proposer) _____

Tick only one box

In favour **Against** **Abstained**

In the event of circumstances unknown at the time of issue of the proxy or in the event of amendments or additions to the proposed resolutions submitted to the Shareholders' Meeting, the undersigned

Tick only one box

Confirm instructions **Revoke instructions**

Change instructions (*express preference*)

In favour: _____ **Against** **Abstained**

4.5 Determination of the remuneration of the members of the Board of Directors.

Proposal for resolution (if submitted by a holder of voting rights and published by the issuer)
(proposer) _____

Tick only one box

In favour **Against** **Abstained**

In the event of circumstances unknown at the time of issue of the proxy or in the event of amendments or additions to the proposed resolutions submitted to the Shareholders' Meeting, the undersigned

Tick only one box

confirm instructions **revoke instructions**

Change instructions (*express preference*)

In favour: _____ **Against** **Abstained**

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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 Annual General Meeting on April 22nd, 2021. Related and consequent resolutions.

Vote on the Board of Directors' Proposal

Tick only one box

In favour **Against** **Abstained**

In the event of circumstances unknown at the time of issue of the proxy or in the event of amendments or additions to the proposed resolutions submitted to the Shareholders' Meeting, the undersigned

Tick only one box

confirm instructions **revoke instructions**

Change instructions *(express preference)*

In favour: _____ **Against** **Abstained**



(Place and Date)

(Proxy signatory)

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 on the occasion of the approval of the financial statements, the undersigned delegates the Appointed Representative to vote as follows

Tick only one box

In favour **Against** **Abstained**



(Place and Date)

(Proxy signatory)

WARNINGS FOR COMPILATION AND SUBMISSION**The eligible person must request the depository intermediary to issue the notice 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.
 - Proxies may only be conferred for individual meetings, with effect also for subsequent meetings.
 - In the case of joint ownership of shares, the proxy must always be signed by all joint owners.
1. Indicate the number of the securities deposit and the name of the intermediary depositing the shares. The information can be obtained from the account statement provided by the intermediary.
 2. Indicate the number of the notice to attend the meeting issued by the depository intermediary at the request of the person entitled to vote.
 3. Provide the first and last name/name of the holder of voting rights (and of the signatory of the Proxy Form and voting instructions, if different).

the proxy, together 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 a currently valid identity document of the pro tempore legal representative or of another party with appropriate powers, together with appropriate documentation certifying their status and powers,

(in the event of a sub-delegation, the following must be sent to the Appointed Representative as an annex to the sub-delegation: i) the documentation indicated in the preceding paragraph, referring to both the holder of the voting right and his/her proxy; ii) a copy of the proxy issued by the holder of the voting right to his/her proxy)

by one of the following alternative methods

- i) transmission of an electronically reproduced copy (PDF) to the certified email address assemblee@pec.spafid.it (subject "Proxy for Coima Res 2022 Shareholders' Meeting") from one's own certified email address (or, failing that, from one's own email address of the electronic document signed with a qualified electronic or digital signature);
- ii) transmission of the original, by courier or registered letter with advice of receipt to the address Spafid S.p.A., Foro Buonaparte 10, 20121 Milan (Ref. "Proxy for the Coima Res 2022 Shareholders' Meeting"), in advance of which an electronically reproduced copy (PDF) shall be sent by ordinary e-mail to the e-mail address assemblee@pec.spafid.it (subject "Proxy for the Coima Res 2022 Shareholders' Meeting").

The proxy must be received no later than 6:00 p.m. on the day preceding the date of the meeting (and in any event before the opening of the meeting). The proxy pursuant to Article 135-novies of Legislative Decree no. 58/1998 and the related voting instructions are always revocable within the aforementioned deadline.

N.B. For any clarifications regarding the conferment of proxy (and in particular regarding the compilation of the proxy form and the Voting Instructions and their transmission) the persons entitled to participate in the Shareholders' Meeting may contact Spafid S.p.A. by e-mail at confidential@spafid.it at the following telephone numbers (+39) 0280687.319 and (+39) 0280687.335 (on office days from 9:00 a.m. to 5:00 p.m.).

PROTECTION OF PERSONAL DATA**INFORMATION PURSUANT TO ART. 13 AND 14 OF EU REGULATION 2016/679 AND THE NATIONAL LEGISLATION IN FORCE ON THE PROTECTION OF PERSONAL DATA**

Pursuant to Regulation (EU) 2016/679 (hereinafter, the "GDPR Regulation" or "GDPR") and to the national legislation in force on the protection of personal data (hereinafter, together with the GDPR, the "Privacy Law"), Società per Amministrazioni Fiduciarie "Spafid" S.p.A. with registered office in Milan, Via Filodrammatici 10 (hereinafter, the "Company" or the "Data Controller"), as Data Controller, is required to provide the Information on the use of personal data.

a) Purposes of the processing and compulsory provision of data

All personal data are processed, in compliance with the provisions of the law and confidentiality obligations, for purposes strictly connected and instrumental to the following purposes: (i) purposes strictly connected with and instrumental to the performance of contractual obligations, arising from the mandate conferred by the Delegating Party (or its representative) to the Designated Representative, concerning the representation in the shareholders' meeting and the expression of the vote; (ii) obligations provided for by the law, regulations, as well as provisions issued by the competent Authorities or Supervisory and control bodies. The provision of personal data for such purposes is mandatory. Failure to provide your data will make it impossible for the Company to allow the delegate to participate in the Shareholders' Meeting.

b) Legal basis

The legal basis is the fulfilment of laws and the execution of contractual obligations.

c) Processing methods

The processing of your personal data will take place in compliance with the provisions of the Privacy Law, by means of paper, computer or telematic tools, with logic strictly related to the purposes indicated and, in any case, with methods suitable to guarantee security and confidentiality in accordance with the Privacy Law.

d) Categories of data subject to processing

In relation to the purposes described above, the Company processes your personal data such as, by way of example and not limited to, personal data (such as, for example, name, surname, address, telephone number, email, date of birth, identity card, tax code, nationality).

e) Communication and dissemination of data

For the pursuit of the purposes described in point a) above, your personal data will be made known to employees of the Company who will act as authorised processors. In addition, your data may be communicated to: a) other companies belonging to the Group and to subjects that provide support services for the execution of the contract; b) the Issuer of financial instruments in relation to which proxy is conferred, for the fulfilments inherent to representation in the shareholders' meeting and the expression of the vote, the recording and updating of the shareholders' register; c) other subjects, in fulfilment of an obligation of law, regulation or Community legislation, or on the basis of provisions given by Authorities legitimated to do so by law or by supervisory and control bodies. The complete and updated list of data processors is available on the website www.spafid.it in the "Privacy" section.

Your personal data will be transferred outside the European Union only in the presence of an adequacy decision by the European Commission or other appropriate guarantees provided by the Privacy Regulations (including binding corporate rules and standard protection clauses. Personal data processed by the Company are not subject to dissemination.

f) Data retention

In accordance with the principles of proportionality and necessity, personal data shall be retained in a form which permits the identification of the data subjects for a period of time not exceeding the fulfilment of the purposes for which the data are processed, i.e. taking into consideration

- the need to continue to store the personal data collected in order to offer the services agreed with the user, as described in the above purposes
- the existence of specific legal or contractual obligations that make it necessary to process and store the data for certain periods of time.

The Company takes reasonable measures to ensure that inaccurate personal data is corrected or deleted.

g) Rights of the data subject

The persons to whom the personal data refer have the right at any time to obtain confirmation of the existence or otherwise of such data and to know its content and origin, verify its accuracy or request its integration or updating, or rectification (Articles 15 and 16 of the GDPR).

In addition, data subjects have the right to request deletion, restriction of processing, revocation of consent, portability of data as well as to lodge a complaint with the supervisory authority and to object in any case, for legitimate reasons, to their processing (Art. 17 et seq. of the GDPR). These rights may be exercised by written communication accompanied by a valid identity document of the data subject to be sent to: privacy_emittenti@spafid.it. The Data Controller, also through the designated structures, will take care of your request and provide you, without undue delay, with information on the action taken with regard to your request.

h) Data Controller and Data Protection Officer

The Data Controller is Società per Amministrazioni Fiduciarie "Spafid" S.p.A. with registered office in Milan, Via Filodrammatici 10. Spafid has appointed the Group's Data Protection Officer as the Data Protection Officer. The Data Protection Officer can be contacted at the following addresses: DPO.mediobanca@mediobanca.com
dpomediobanca@pec.mediobanca.com

Società per Amministrazioni Fiduciarie
"SPAFID S.p.A.

**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, hereby informs you that your personal data collected by means of 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 our Company's activity..

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 performed.

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 provide it will make it impossible for you to attend the Shareholders' 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 part

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:

- 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.);

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- 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 _____