

EXAMPLE OF POWER OF ATTORNEY

index no. #####

SPECIAL POWER OF ATTORNEY

ITALIAN REPUBLIC

In the year and on the day of the month of In Florence, in my office in Via number .. Before me, Mr .., Notary Official in Florence, enrolled in the Notary District Roll for Florence, Pistoia and Prato, in the presence of:

- Testimony AA #####, who declares to be knowledgeable of the English language;
- Testimony BB #####;

witnesses known to me and having stated to possess the legal requisites, confirm that

the following person is present:

- Mr .., born in .. on .. resident .. and domiciled for the purposes of this legal act in Florence, .. number .. (Italian Fiscal code number ..), an .. citizen presently in Italy in accordance with D.L. 25 July 1998 number 286 and subsequent modifications.

In addition, the following person is present:

- .., born .. a .. on .., resident .., at .., who shall act as interpreter of the present legal act, having been chosen by the present appearing party.

The interpreter, having been instructed by me the Notary Official regarding the penal consequences in case of false declarations, swears to faithfully perform her duty.

The appearing party, of whose identity I, the Notary Official, am certain, in the presence of witnesses and the above

mentioned interpreter, declares to not know the Italian language, but to know the English language also in its written form, and by way of the above mentioned interpreter to

Nominate and identify

as his special proxy, necessary for the subject to follow, the following person:

- born a
..... on, resident, at
..... (Italian Fiscal code
number), so that in his name, on his account and as
representative acquires at the price, agreements, clauses and conditions as deemed appropriate, full ownership of the
following portion of a building complex located in the municipality of, Via
..... number .., and being precisely composed of:

- an apartment for civil habitation on the first floor up on the left of the building while facing the façade from the street
mentioned above, composed of four rooms and a kitchen as well as a bathroom and accessories.

Boundaries: the above mentioned street, property owned by the family, and the
building located at n .., saving other or more precisely specified ownerships.

For the Land Registry Office of said municipality, the above mentioned unit of real estate results as being recorded in the
following way:

- sheet ..., parcel ... , subalternate ..., Via number .., on the
first floor up, z.c. 1, category A/4, class 1 consisting of 4.5 rooms, with catastral value of
euros, and declaration of variation dated 14 August 1985 protocol number

The real estate identified thus presently belongs to, born in
..... on, as per the purchase contract prepared by the Notary
Official and dated, recorded with the number
..... and registered in on with the
number

Toward this aim, all powers are conferred on the special proxy, in such a way that no one, nor for any reason, may
oppose her for lack or imprecision of power.

The nominated special proxy is explicitly authorized to intervene with regard to the preliminary and/or final purchase
contract, with permission to better describe the above mentioned property with regard to its location, size, land registry
data and boundaries, also as an integration and correction of the data reported above, to introduce agreement regarding

the real or obligatory contents, to constitute, modify and recognize active or passive servitude, charges whether real or precarious, to agree upon, deposit and pay the sale price, also by way of a bank loan, to receive receipt, request delay of payment, request legal guarantees, to furnish declaration of the case also in the form outlined by Penal Writ number 445 of 28 December 2000, to provide declarations according and pertaining to law number 151 of 19 May 1975, to facilitate utility connections and transcriptions, to request relinquishment of the legal mortgage, to request concession of fiscal benefits and reductions, to request application of the norms according to article 1 comma 497 of law number 266 of 23 December 2005 as modified by article 1 comma 309 of law number 296 of 27 December 2006, to elect domiciles, to pay creditors or claimed rights to the property with the aim to obtain renouncement of the rights, to take note of and accept the state of conservation of the real estate, to request and exonerate from the production of documents such as certifications of conformity, energy certification, to indicate modality and means of payment and, finally, to perform, with regard to said purchase, whatever is necessary or useful to carry out that which is explicitly stated in this power of attorney, having from this time forth approved and validated the actions of the proxy.

This mandate is gratuitous and shall have validity only for the present purpose.

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I, the appointed Notary Official, have prepared and read the present act, with regard to the original in Italian, before the witnesses and the appearing party, and the interpreter has done the same with regard to the translation in English, also before the witnesses.

This act in its original form in Italian has been written in its essential parts by me the Notary Official, and in its totality is has been typed using indelible ribbon as prescribed by law by persons having my trust, while the translation in English has been written by the interpreter.

The appearing party, approving and confirming this act, signs it, along with the interpreter, witnesses and me, the Notary Official at #####.

The act is composed of ##### pages and part of a ##### of ##### stamped sheets.