**Proxy for the Ordinary General Shareholders' Meeting of**

**MONDO TV STUDIOS, S.A.**

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[\*], in [*his/her*] own name and behalf and in [*his/her*] capacity as shareholder (the "**Shareholder**") of the company MONDO TV STUDIOS, S.A. (the "**Company**") hereby,

**GRANTS**

in favour of [\*] (hereinafter, the "**Representative**"); [*his/her*] vote and representation so that, in accordance with the provisions set forth in the Company's Articles of Association and in [*his/her*] name and behalf, may joint and severally: (i) attend the Ordinary General Shareholders' Meeting of the Company scheduled to be held at the registered office, on June 9, 2022, at 12 a.m., at first call, and on June 10, 2022, at the same time, at second call and (ii) vote as deemed appropriate regarding the items comprising the Agenda, which are detailed below,

**AGENDA**

1. Approval, as the case may be, of the annual accounts of the Company, corresponding to the financial year ended 31 December 2021.
2. Approval, as the case may be, of the Company's management report for the financial year ended 31 December 2021.
3. Approval, as the case may be, of the proposed distribution of the Company's profit for the financial year ended 31 December 2021.
4. Approval, as the case may be, of the management of the Board of Directors of the Company for the financial year ended 31 December 2021.
5. Approval, as the case may be, of the contract for the provision of services to be signed between the Company and Ms. Maria Bonaria Fois.
6. Re-election of the Company’s auditors.
7. Requests and queries.
8. Delegation of powers.
9. Approval of the minutes of the session.

The Representative may vote in the name of and on behalf of the Shareholder on such Ordinary General Shareholders' Meeting and make any declarations [*he/she*] deems necessary or advisable.

If the Representative has not been given voting instructions, [*he/she*] shall vote in favour of the following:

1. The items on the Agenda.
2. Those items which, although not included in the Agenda of the meeting, may be discussed, as permitted by Law.

This proxy shall continue to be valid in the event of an extension of such Ordinary General Shareholders' Meeting, regardless of the number of sessions held.

**IN WITNESS WHEREOF**, the undersigned, in [*his/her*] own name and in [*his/her*] own right, hereby signs this proxy, at [\*], on [\*] [\*] 2022.

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Signed: [\*]