

PROXY FOR ATTENDING THE SHAREHOLDERS' MEETING

OF RACING FORCE S.P.A.

Ordinary and Extraordinary Shareholders' Meeting of 28 April 2023

The undersigned: _____

Tax Code _____

born in _____ on _____

residing in _____ (city)

(address) _____

Tel. _____

E-mail _____

holder of the right to vote as (tick the relevant box):

holder

legal representative or attorney with power of sub-delegation representing the company _____

_____ with _____ registered _____ office _____ in _____ (address), Tax

Code _____, Vat _____ Number _____

pledgee

usufructuary

custodian

reporting

operator

other (specify) _____

GRANTS THE PROXY TO

Mr./Ms. _____ Tax

Code _____

born in _____ on _____

potentially _____ replaced _____ by _____ Mr./Ms.

_____ Tax Code

_____ born

in _____ on _____

TO REPRESENT AND TO VOTE

with reference to no. _____ ordinary shares of Racing Force S.p.A., to the Ordinary AND Extraordinary Shareholders' Meeting of Racing Force S.p.A., called on 28 April 2023 at ● p.m., in a single call, to discuss and resolve on the following agenda:

AGENDA

Ordinary section:

1. Examination and approval of the financial statements of Racing Force S.p.A. as of 31 December 2022, including the report of the Board of Directors on management, the report of the Board of Statutory Auditors, and the report of the auditing firm. Allocation of the results for the year ended. Presentation of the consolidated financial statements as of 31 December 2022; related and consequent resolutions;
2. Appointment, upon proposal of the Board of Statutory Auditors, of the audit assignment to the auditing firm for the nine-year period 2023-2031; related and consequent resolutions;
3. Approval of the incentive plan based on the ordinary shares of Racing Force S.p.A. named "Stock Grant Plan 2023-2025" addressed to directors, managers with strategic responsibilities, employees and consultants of Racing Force S.p.A. and of the Group; related and consequent resolutions;

Extraordinary section:

1. Proposal to grant the Board of Directors the delegation pursuant to art. 2443 of the Italian Civil Code, for a period of five years from the resolution, to increase the share capital up to an overall maximum amount of 10% of the share capital preexisting on the date of the first exercise of the delegation, in a divisible manner also in more tranches, also with the exclusion of option rights or for free, also pursuant to art. 2441, paragraphs 4,5 and 8 and art. 2349 of the Italian Civil Code, upon revocation of the resolution taken by the extraordinary shareholders' meeting on 15 October 2021 for the portion not executed; consequent amendment of art. 5.1 of the bylaws; related and consequent resolutions.

By fully endorsing its work as a result of the meeting's discussion.

The principal and the proxy declare that they are aware that, as specified in the notice of call published on ● April 13, 2023 on ●, attendance at the shareholders' meeting may be by telecommunication means only.

(Date)

(Signature)

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WARNINGS FOR THE COMPLETION AND TRANSMISSION OF THE PROXY VOTE

-In the case of joint ownership of shares, the proxy must always be signed by all joint owners, even if the intervener is himself a joint owner;

-the proxy may also be issued to a person who is not a shareholder of Racing Force S.p.A.;

-the proxy must be accompanied by a valid identity document of the delegating person(s); if the delegating person is a legal person, a copy of the documentation granting the relevant powers of representation must be attached to the proxy to be kept on file by Racing Force S.p.A.;

-the proxy may be notified by registered mail with advice of receipt at the Company's registered office or, alternatively, electronically by sending it to the certified email address amministrazione@pec.ompracing.it or

to the address ir@racingforce.com. Any prior notification does not exempt the proxy holder, during accreditation for access to the meeting operations, from the duty to certify the conformity of the notified copy to the original and the identity of the delegating party;

-for the purposes of entitlement to attend the Shareholders' Meeting and to exercise voting rights, the notice to the issuer made by the intermediary upon the request of the interested party is always required;

-shareholders are invited to have a look of the Article 2372 of the Italian Civil Code, which governs the limits to the granting of proxies.

For any clarification or information on how to participate in the Meeting, please contact the Company at the following e-mail address: ir@racingforce.com

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INFORMATION PURSUANT TO THE PERSONAL DATA PROTECTION CODE

Pursuant to Article 13 of the EU Regulation 679/2016 ("GDPR"), the personal data indicated in this form will be processed for purposes directly connected and instrumental to the management of the meeting event and the consequent legal obligations that constitute the legal basis for the processing. The provision of personal data is mandatory and failure to provide it, even partially, will make it impossible to exercise the proxy.

Members' data may be communicated to Borsa Italiana S.p.A., as well as to other subjects whose right to access the data is recognised by legal provisions and secondary regulations and/or, again, by provisions issued by authorities legitimated to do so by law. These subjects will use the data as autonomous data controllers or as data processors.

The data will only be kept for the period of time necessary to pursue the aforementioned purposes and, in any case, for a maximum period of 5 years, after which they will be kept in accordance with the ordinary limitation periods identified by the Civil Code or by specific legal provisions, for administrative purposes and/or to assert or defend a right or a legitimate interest of the owner or of third parties.

Those who provide the data may exercise all the rights set out in Articles 15 to 22 of the GDPR (including, but not limited to, the right of access, the right to erasure of data, the right to rectification, the right to restriction of data processing and the right to lodge a complaint with the Data Protection Authority). The data controller is the company submitting this form, as indicated in the epigraph. The declarations and confirmations made above are understood to be issued by the signatory of this form and, where applicable, validated by the Company.

You may exercise your rights under the GDPR at any time by contacting the Investor Relations Office of Racing Force S.p.A., at the registered office of the Company, via E. Bazzano 5, 16019, Ronco Scrivia (Genoa), also via the following e-mail address: ir@racingforce.com.