

ANNEX 3

POWER OF ATTORNEY

Dear

Open Power Grids Association

Via Mantova, 24

00198 - Roma

C.F. 96533350581

Subject: Power of Attorney for the General Meeting

I, the undersigned, _____, born on in _____, as legal representative of the Member _____, hereby

GRANT

Mr./Mrs. _____, born on in _____ (_____), the power to represent the Member at the Association's General Meetings, in all questions disclosed in the agenda of the Meeting, including to vote behalf of the Principal.

Attachments:

- Copy of the Principal's ID;
- Copy of the Attorney's ID.

Date

(Principal's Signature)
