

## Application to open a safekeeping account - legal persons

In order to open a safekeeping account we need you to complete this form in full, duly signed, and return it by post or fax directly to **Swiss Life, Shareholder Services, P.O. Box, 8022 Zurich**. We would be glad to help if you have any questions.

**We hereby request the opening of a custody account for the safekeeping, booking and administration of securities issued by Swiss Life Holding and/or its subsidiaries.**

### Principal

Company: \_\_\_\_\_

Head office: \_\_\_\_\_

Industry: \_\_\_\_\_ Legal form: \_\_\_\_\_

Address of registered office (street/no., postcode, city): \_\_\_\_\_

### Communications

Please send information from Swiss Life Holding in:  English  French  German  Italian

to the address above or  to the following delivery address:

Name: \_\_\_\_\_

Street/no. \_\_\_\_\_ postcode, city: \_\_\_\_\_

### Inpayments

(Dividends/proceeds from subscription rights)

Payments should be made

to our bank account no. \_\_\_\_\_ at (name of bank): \_\_\_\_\_

Clearing no. \_\_\_\_\_ postcode, city: \_\_\_\_\_

to our Swiss post office account no.: \_\_\_\_\_

### Administrative matters

**Entry in share register:** We hereby request of Swiss Life that the shares we have acquired or will acquire in the future be entered in the Swiss Life Holding share register or the share register of one of its subsidiaries, as the case may be.

**Conditions of registration:** We are aware that Swiss Life Holding or Swiss Life may refuse to enter us in its share register with shareholder voting rights, in whole or in part, by virtue of restrictions on registration set out in its Articles of Association. **We declare that we are holding the shares deposited in the safekeeping account with Swiss Life in our own name and for our own account and not in a fiduciary or other capacity for third parties.** Swiss Life is authorised to pass on to third parties and banks entrusted with the safekeeping, booking and administration of the securities all the data recorded in this form which may be necessary for said activities and/or to inform them of the details entered here together with any and all changes. We undertake to communicate any and all changes in the information entered here to Swiss Life immediately and in writing.

**Power of attorney to transfer** We grant Swiss Life power of attorney to assign in our name the shares already deposited or to be deposited in the future in the safekeeping account with Swiss Life, in order to fulfil the formal conditions for reporting a future acquirer of said shares. This power of attorney shall not be terminated by the principal's incapacity to act or bankruptcy.

**No printing of share certificates:** We acknowledge that an order to transfer uncertificated registered shares or a revocation of the power of attorney to transfer shares may only be issued via Swiss Life alone. We acknowledge that no right to demand the printing and delivery of share certificates for Swiss Life Holding registered shares exists under the Swiss Life Holding articles of association. However, we may request the issuance of a statement attesting to the shares registered in our name at any time.

**Nominee voting rights:** We declare our agreement to the exercise of voting rights for shares in the safekeeping account in accordance with the following cl. 12.3 of the Safe Custody Regulations: "If the Depositor registered in the share register fails to request admission and voting cards pursuant to cl. 12.1 in time, or if, despite having been sent proxy forms pursuant to cl. 12.2, he fails to issue valid instructions on how his voting rights are to be exercised at the General Meeting of Shareholders, then Swiss Life is entitled, but not obliged, to exercise such rights on behalf of the registered depositor in accordance with the relevant proposals of the Board of Directors."

**We hereby accept the conditions of the Safe Custody Regulations.**

\_\_\_\_\_, on \_\_\_\_\_  
Place and date

\_\_\_\_\_  
Signature(s)

**Important! Legal persons and partnerships that have their head office and are entered in the register of companies in Switzerland must submit an extract from the register of companies issued by the registrar, or an equivalent identification document. Legal persons and partnerships that have their head office in Switzerland and are not entered in a Swiss register of companies must send in an officially certified copy of their articles of association or an equivalent identification document. Legal persons and partnerships with their head office abroad must submit an officially certified copy of their articles of association or an equivalent identification document. The documents submitted must not be more than one year old and must reflect the current situation.**