



Registered shareholder(s)

Legal form: _____ Industry: _____

Breakdown of shareholders (%) by nationality: _____

Swiss Life Holding Ltd shareholder registration form - legal persons

In order to be able to exercise the voting rights conveyed by your Swiss Life Holding Ltd registered shares, it is legally required that you have your name entered in the share register. Please sign and return this form posthaste.

As the holder of _____ registered share(s) of

Swiss Life Holding Ltd (ISIN CH001485278.1), we request that said registered share(s) be registered in our name in the Swiss Life Holding Ltd share register. Furthermore, we hereby instruct and authorise Swiss Life to register any Swiss Life Holding Ltd registered shares that we may purchase in the future.

Administrative provisions

Conditions of registration: We acknowledge that Swiss Life Holding Ltd may refuse to enter us in its share register as voting shareholders, 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 if securities change hands: 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 transfer power 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 Ltd registered shares exists under the Swiss Life Holding Ltd 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)