

## General power of attorney

For the granting of a power of attorney we need you to complete this form in full and return it by post or fax, duly signed, to **Swiss Life, Shareholder Services, P.O. Box, 8022 Zurich**. We would be glad to help if you have any questions.

The undersigned

Last name/first name \_\_\_\_\_

Custody account (safekeeping account) no. \_\_\_\_\_

Company \_\_\_\_\_

Street/no. \_\_\_\_\_ Postcode \_\_\_\_\_ City \_\_\_\_\_

hereby grants a general power of attorney to

Last name/first name \_\_\_\_\_

Company \_\_\_\_\_

Street/no. \_\_\_\_\_ Postcode \_\_\_\_\_ City \_\_\_\_\_

to represent him/her vis-à-vis Swiss Life in connection with the collective custody of his/her securities.

In particular, the holder of this power of attorney is empowered to act as the authorised representative of the grantor and to dispose in whole or in part over his/her total assets, such as securities and any resulting income therefrom, to sell, assign, pledge or withdraw securities and to acknowledge custody account statements as well as to conclude business transactions with himself/herself.

Any declarations submitted or dealings and business transactions concluded by the authorised representative directly or with the involvement of third parties are herewith expressly approved.

The present power of attorney shall remain valid, irrespective of the entry in the commercial register, until it is revoked in writing. It shall remain valid upon the death of the authorised representative or of one or another shareholder in the company as well as in the event of any of the other reasons for expiry stated in Article 35 of the Swiss Code of Obligations.

The authorised representative is empowered to transfer the power of attorney in whole or in part to other parties.

The grantor of the power of attorney and the authorised representative submit the present power of attorney to the rule of Swiss law at Swiss Life Holding's Ltd place of jurisdiction in Zurich with regard to its existence and validity as well as the legal relationships arising from the present power of attorney. Swiss Life Holding Ltd, however, may designate another suitable place of jurisdiction.

\_\_\_\_\_  
Place and date

\_\_\_\_\_  
Authorised representative

\_\_\_\_\_  
Grantor