

Transfer of Swiss Life Holding Ltd registered shares within the safe custody facility

For the internal transfer of your Swiss Life Holding Ltd registered shares, 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.

Principal

Last name/first name _____

Street/no. _____

Postcode/city _____

Shareholders' safekeeping account no. _____

Internal transfer _____ (Number of) shares

to the existing shareholders' safekeeping account no. _____

Account holder: Last name/first name _____

Street/no. _____

Postcode/city _____

Declaration

I hereby authorise Swiss Life to transfer my shares in my name under the present transfer order to the above-mentioned shareholders' safekeeping account within Swiss Life's safe custody facility.

Date _____ Signature _____