

Swiss Life Holding Ltd shareholder registration form - natural persons

In order 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 our share register. Please sign and return this form posthaste.

Particulars

Last name/first name _____ Deposit no. _____

Street/no. _____ Postcode/city _____

Date of birth _____ Nationality (also dual citizenships) _____

As the holder of _____ registered share(s) of **Swiss Life Holding Ltd** (ISIN CH001485278.1), I request that said share(s) be registered in my name in the Swiss Life Holding Ltd share register. Furthermore, I hereby instruct and authorise Swiss Life to register any Swiss Life Holding Ltd registered shares that I may purchase in the future.

Administrative provisions

Conditions of registration: I acknowledge that Swiss Life Holding Ltd may refuse to enter me in its share register as a voting shareholder, in whole or in part, by virtue of restrictions on registration set out in its Articles of Association. I declare that I am holding the shares deposited in the safekeeping account with Swiss Life in my own name and for my 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. I 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: I grant Swiss Life power of attorney to assign in my 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.

Tax domicile

I declare that I am resident exclusively at the given address for tax purposes.

I declare that I am also or exclusively resident for tax purposes in the following countries:

Country: _____ Taxpayer Identification Number (TIN): _____

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U.S. person

I hereby declare that I am not a "U.S. person" under US tax law.

I hereby declare that I am a "U.S. person" under US tax law.

My US tax identification number is as follows: _____

I hereby indicate my agreement with the forwarding of my contract data to the US tax authorities (IRS).

I hereby indicate that I am not in agreement with the forwarding of my contract data to the US tax authorities (IRS).

I hereby accept the conditions of the Safe Custody Regulations.

_____, on _____
Place and date

Signature