

Power of Attorney

This document authorises you to appoint a named individual (an “Attorney”) to open/close and manage your Davy account on your behalf, without limitation, in accordance with section 16 of the Powers of Attorney Act, 1996. This document shall operate to confer on the Attorney the power to do anything with respect to your Davy account which you can lawfully do. It is, therefore, recommended that independent legal advice is sought prior to signing this document.

By completing and signing this form, you can authorise a named person (“Attorney”) to open and/or manage your Davy account on your behalf. In order to comply with the Criminal Justice (Money Laundering and Terrorist Financing) Acts 2010 to 2018, we are required to verify the identity of the Attorney. In order to satisfy these requirements please ensure that ONE name verification document and TWO address verification documents accompany this form.

Name Verification: For name verification purposes we will require a certified* copy of a passport/passport card or EU/UK driving licence. For non-residents we will also accept a certified* copy of a National Identity Card.

Address Verification: For address verification we will require **TWO** original or certified* items from **TWO** different sources e.g. a recent utility bill (electricity bill, gas bill, telephone), a Financial statement, dated in the last six months, a Revenue Commissioners document or current household/motor insurance documents (policy or renewal notice only) dated within the last 12 months, Motor-Tax Renewal Form dated within the last 6 months.

*** IMPORTANT NOTICE: CERTIFICATION OF DOCUMENTS** Please note that the meaning of ‘certified copy’ is different for residents and non-residents. **Residents:** By ‘certified copy’ we mean a photocopy that has been signed, dated and stamped by a Solicitor, Chartered Accountant, Commissioner for Oaths or Bank Official as evidence that the photocopy is a true copy of the original. The person certifying the document must state ‘I certify that this is a true copy of the original document’ and should sign the document confirming their full name, title and the date they certified the document. Alternatively, call into one of our Davy offices and we can certify it for you.

Non-Residents: By ‘certified copy’ we mean a photocopy that has been certified as a true copy of the original by a notary public or a consular or embassy official from your consulate or embassy. The person certifying the document must state ‘I certify that this is a true copy of the original document’ and should sign the document confirming their full name, title and the date they certified the document in English. Please note that documentation provided in a language other than English will only be accepted where accompanied by a professional translation document.

Pursuant to this document, the Attorney can direct Davy to carry out all or any actions in relation to the management of your account, including but not limited to the following actions:

- Open a Davy account on your behalf
- access information about your account
- enter into transactions that will be binding upon you
- change your payment details or contact address
- place orders to buy or sell investments and Davy products
- transfer shares to another broker
- authorise the withdrawal of monies from your account

Please complete this section in full

Client	Authorised Person / Attorney
Client name _____	Name _____
Account reference(s) _____ _____	Address _____ _____ _____
Client Address _____ _____	Mobile number* _____
	Email * _____
	If you would like to issue online access please tick Yes <input type="radio"/> No <input type="radio"/>

* You will be granted a user name and password if you choose online access. Each time you log into the Davy account, you will be asked to enter a single use four digit verification code. The verification code will automatically be sent to the mobile number of the user. In order to access this service an email address and mobile number are required.

Power of Attorney

It is recommended that legal advice is sought prior to signing this

I _____ (Principal(s)) hereby appoint _____ to be my Attorney in accordance with section 16 of the Powers of Attorney Act 1996 to do all lawful acts in relation to the opening, management and closure of my account as if I had directed that these actions be carried out myself. I hereby direct and authorise that this Power of Attorney shall remain in place until Davy receives notice from me in writing stating that I want to end the appointment. This Power of Attorney only applies to the account references set out on this form.

I acknowledge and understand that:

- all or any actions done by my Attorney on my behalf under this Power will be effective and binding on me as if I had done them myself;
- In the course of managing my account with Davy, my Attorney may enter commitments or arrangements on my behalf that will give rise to financial liabilities and debts to Davy and others; and
- I will be responsible for paying these debts and liabilities.
- This Power of Attorney only applies to the account references set out on this form
- In the event of my death, this Power of Attorney will no longer be effective.
- In the event that I become mentally incapacitated; this Power of Attorney will no longer be effective.

IN WITNESS whereof this Power of Attorney has been duly executed by the Principal(s)

Signed

By _____

First Client _____

In the presence of _____

Witness _____

Address _____

Please ensure that your Attorney also signs this document

Signed

By _____

Attorney (1) _____

And _____

Second Client _____

(for joint accounts only)

We fully respect your right to privacy, and any information (including any personal data within the meaning of the applicable data protection laws) which we obtain and hold about you ('Information') will be treated in accordance with our standard principles regarding client confidentiality and applicable data protection laws. We may use the Information that you provide to us in this form for the purpose of providing our services to you, including, without limitation, managing any of your accounts and the execution of transactions on your account. **By providing us with the information requested, you acknowledge and explicitly consent to the processing of your data for the purpose described.** Full details of how we use and safeguard your personal data are available in our Terms and Conditions and our Privacy Notice on the Davy website.

Dublin Office

Davy House
49 Dawson Street
Dublin 2
D02 PY05
Ireland
+353 1 679 7788
dublin@davy.ie

Cork Office

Hibernian House
80A South Mall
Cork
T12 ACR7
Ireland
+353 21 425 1420
cork@davy.ie

Galway Office

1 Dockgate
Dock Road
Galway
H91 K205
Ireland
+353 91 530 520
galway@davy.ie

London Office

Dashwood House
69 Old Broad Street
London EC2M 1QS
United Kingdom
+44 207 448 8870
london@davy.ie

 @DavyGroup
www.davy.ie