

Power of Attorney

By completing and signing this form you can 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.

In order to comply with the Criminal Justice (Money Laundering and Terrorist Financing) Acts 2010 to 2021, we are required to verify the identity of the Attorney. In order to satisfy these requirements please ensure that a name verification document and address verification document, as set out below, accompany this form in respect of the Attorney.

Identification Requirements

Option 1

You'll need to provide these 3 pieces of documentation.

- Your passport OR passport card OR EU/UK driving licence;
- A selfie of your face;
- A bank statement (dated within the last 6 months)/A utility bill which has been sent to your home with the last 6 months e.g. gas, electricity, landline phone bill (mobile phone bills are not accepted).

Contact your client advisor if you would like to submit your identification documents digitally

Option 2

You'll need to provide these 3 pieces of documentation.

- A certified* copy of your passport or passport card or EU/UK driving licence
- An original statement of bank account (dated with the last 6 months)
- A utility bill which has been sent to your home within the last 6 months e.g. gas, electricity, landline phone bill (mobile phone bills are not accepted).

In order to comply with our obligations under legislation, we may, at our discretion at any time seek further information and documentation from you to verify your identity

*** IMPORTANT NOTICE: CERTIFICATION OF DOCUMENTS** Please note that the meaning of ‘certified copy’ is different for residents and non-residents. **Residents:** By ‘certified copy’, a photocopy that must be signed, dated and stamped by a Solicitor, Notary Public, Chartered Accountant, Commissioner of Oaths, Consular, Embassy official or an official from a regulated financial institution, clearly stating that the photocopy is a true copy of the original. If this is not included in the official stamp it must be written on 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(s)	Attorney
Client Name	Name
Second Client Name <i>(for joint accounts only)</i>	Address
Account reference(s)	Mobile number*
Client Address	Email *
	If you would like to issue online access please tick
	Yes No

* 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/We _____ (Principal(s)) hereby *(in the case of joint accounts, jointly and severally)* appoint _____ to be *my/our* 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/our* account as if I/we had directed that these actions be carried out *myself/ourselves*. I/We hereby direct and authorise that this Power of Attorney shall remain in place until Davy receives notice from *me/us* in writing stating that I/we want to end the appointment. This Power of Attorney only applies to the account references set out on this form.

I/We acknowledge and understand that:

- All or any actions done by *my/our* Attorney on *my/our* behalf under this Power will be effective and binding on *me/us* as if I/we had done them *myself/ourselves*;
- In the course of managing *my/our* account with Davy, *my/our* Attorney may enter into commitments or arrangements on *my/our* behalf that will give rise to financial liabilities and debts to Davy and others; and
- I/We will be responsible for paying these debts and liabilities.
- This Power of Attorney only applies to the account references set out on this form.
- This Power of Attorney will no longer be effective:
 - where I am the sole Principal, in the event that I die or become mentally incapacitated; or
 - where we are joint Principals, in the event that each of us is either dead or mentally incapacitated.
- IN WITNESS whereof this Power of Attorney has been duly executed by the Principal(s)

Continued on next page

Signed

By _____

First Client Name _____

Date _____

In the presence of _____

Witness Name _____

Address _____

Please ensure that your Attorney also signs this document

Signed

By _____

Attorney Name _____

Date _____

And _____

Second Client Name _____

(for joint accounts only)

Date _____

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.

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