BNY Mellon's Client Documentation Control Services team provides market support for global markets' proxy voting services. This support provides the client with a single point coordination between BNY Mellon and the markets' sub-custodian.

These documents are typically provided at the point of account opening when the client requests to have Global Proxy Voting services. As part of our preparedness for SRD II, BNY Mellon is turning on Proxy Voting in all EEA jurisdictions, where appropriate. IMPORTANT: Even if you elect to opt out of receiving general meeting notifications, you are still required to complete and return these documents to prevent votes from being rejected.

The legal name of the beneficial owner must be consistent with the legal name throughout all documentation provided; for example, the completed REMSUM, market documents, exemptions, legal establishment documents, certificates of residence, US IRS tax filings etc.

### Market-specific proxy documentation required for EEA jurisdictions (under SRD II):
1. Belgium
2. Denmark
3. Hungary (valid for one year from execution date)
4. Latvia
5. Norway
6. Sweden (valid for 5 years from execution date)

### Market-specific proxy documentation for non-EEA markets (outside of SRD II):
7. Brazil (valid for one year from execution date)
8. Egypt
9. Peru
10. Tunisia
BELGIUM

Belgium Proxy Template Power of Attorney (Attached)

- Prepared by client or BNY Mellon on beneficial owner’s letterhead
- Signed by client (or BNY Mellon if acting under trustee or PoA authority)
- Notarization not needed
- **Authorized Signature List** required
- Power of attorney is valid until revoked by beneficial owner

BRAZIL

Brazil Proxy Template Power of Attorney – Citibank (Attached)

**Required for all clients exercising proxy voting rights, through Citibank**

**Note:** For the PoA to be used in Brazil, BNY Mellon’s local market agent arranges for official translation of all English text, including notarization, into Portuguese. The translation cost is BRL4160 per 1,000 characters. If the English version of the PoA is used, the translation charges will be greater than the Portuguese version.

- Please complete the **power of attorney** to authorize a representative from Citibank to vote proxies upon client instruction
- Prepared by beneficial owner or BNY Mellon on beneficial owner’s letterhead
- The name registered in the Brazilian market must be used on the power of attorney form to ensure acceptance of the document
- The English or Portuguese version of the PoA may be completed
- Signed by client (or BNY Mellon if acting under trustee or PoA authority)
- Power of attorney must be notarized
- Power of attorney must be apostilled (only if required by local Brazilian Consulate—typically required by consulates in the US)
- Power of attorney must be legalized/consularized through a Brazilian consulate
- No authorized signature list needed
- Power of attorney is valid for 1 year from the date signed and must be renewed annually
Brazil Proxy Template Power of Attorney – Itau Unibanco (Attached)

Required for all clients exercising proxy voting rights, through Itau Unibanco

Note: For the PoA to be used in Brazil, BNY Mellon’s local market agent arranges for official translation of all English text, including notarization, into Portuguese. The translation cost is BRL4160 per 1,000 characters. If the English version of the PoA is used, the translation charges will be greater than the Portuguese version.

- Please complete the **power of attorney** to authorize a representative from **Itau Unibanco** to vote proxies upon client instruction
- Prepared by beneficial owner or BNY Mellon on beneficial owner’s letterhead
- The name registered in the Brazilian market must used on the power of attorney form to ensure acceptance of the document
- Signed by client (or BNY Mellon if acting under trustee or PoA authority)
- Power of attorney must be notarized
- Power of attorney must be apostilled (only if required by local Brazilian Consulate—typically required by consulates in the US)
- Power of attorney must be legalized/consularized through a Brazilian consulate
- No authorized signature list needed
- Power of attorney is valid for 1 year from the date signed and must be renewed annually
- No authorized signature list needed
- Power of attorney is valid for 1 year from the date signed and must be renewed annually
DENMARK

- Prepared by beneficial owner (client) on beneficial owner’s letterhead
- Power of attorney signed by beneficial owner
- Power of attorney must be notarized
- Confirmation of authority to be completed by notary public or another authorized signatory
- **Authorized Signature List** required
- Power of attorney is valid until revoked by beneficial owner
- If the PoA is signed by a trustee/investment manager (or other), the sub-custodian recommends providing supporting documentation that reveals a linkage between the final beneficial owner and the trustee
- Supporting documentation may be an agreement or equivalent, stating the names of the relevant parties and what delegations are valid; the beneficial owner does not need to include the entire agreement or equivalent, only the relevant parts showing this (such as the title and first pages, pages or sections related to proxy voting and signature pages) need to be included

EGYPT

- Prepared by beneficial owner (client) on beneficial owner’s letterhead
- Power of attorney signed by beneficial owner
- Name on power of attorney must match the name registered to the local account
- Both the English and Arabic sides of the PoA must be completed in full
- Power of attorney must be notarized
- Power of attorney must be apostilled (only if required by local Egyptian Consulate—typically required by consulates in the US)
- Power of attorney must be legalized/consularized through an Egyptian consulate
- No authorized Signature List needed
- Power of attorney is valid until revoked by beneficial owner
### HUNGARY

**Hungary Proxy Template Power of Attorney (Attached)**

- Prepared by beneficial owner or BNY Mellon on beneficial owner’s letterhead
- Signed by client (or BNY Mellon if acting under trustee or PoA authority)
- Both the English and Hungarian portions of the PoA must be completed
- Power of attorney must be notarized¹
- Power of attorney must be apostilled (or signed by two witnesses if the PoA is completed in Hungary)
- Power of attorney required to be renewed annually/Valid for 1 year from the date signed
- If the Certificate of the Company Secretary is not submitted an **Authorized Signature List** required
- Must include a list of issuing companies
- All pages of the PoA, including the list of issuing companies, must be bound before they are apostilled

### LATVIA

**Latvia Proxy Template Power of Attorney (Attached)**

- Prepared by beneficial owner on beneficial owner’s letterhead
- Signed by client (or BNY Mellon if acting under trustee or PoA authority)
- Power of attorney must be notarized
- Power of attorney must be Apostilled if domiciled in a country which is a member of the Hague Convention, or Consularized if domiciled in a country which is not a member of the Hague Convention
- Power of attorney is valid until revoked by beneficial owner

¹ Notary must certify on the PoA that the signatory is entitled to act on behalf of the company. It is not adequate to simply confirm the appearance and subscription of the signatory. If notary is unable to confirm authority, please provide supporting documentation verifying the signer’s authority.
NORWAY

Norway Proxy Template Power of Attorney (Attached)

Proxy Power of Attorney authorizing Skandinaviska Enskilda Banken AB as proxy and represent the client at general meetings

• Prepared by beneficial owner or BNY Mellon on beneficial owner's letterhead
• Signed by client (or BNY Mellon if acting under trustee or PoA authority)
• Power of attorney must be notarized
• Authorized signature list required (only if notary public does not confirm authority of PoA signer)
• Power of attorney is valid until revoked by beneficial owner
• Authorized Signature List, including the signer of the PoA
• Provided by client/business group
• If PoA is signed by a trustee/investment manager (or other), the sub-custodian recommends providing supporting documentation that reveals a linkage between the final beneficial owner and the trustee
• Supporting documentation may be an agreement or equivalent, stating the names of the relevant parties and what delegations are valid; the beneficial owner does not need to include the entire agreement or equivalent, only the relevant parts showing this (such as the title and first pages, pages or sections related to proxy voting and signature pages) must be included

PERU

Peru Proxy Template Power of Attorney (Attached)

Peru Power Of Attorney Sworn Declaration (Attached)

Investors must be duly incorporated in order to be able to grant permanent powers of attorneys to the sub-custodian. If an investor does not comply with this requirement (such as funds and trusts where the fund administrator/trustee is the one incorporated and not the actual fund/trust), it may only participate in company meetings by providing a specific PoA per meetingSigned by client (or BNY Mellon is acting under trustee or PoA authority).
• Prepared by beneficial owner or BNY Mellon on beneficial owner’s letterhead

• **Power of attorney** signed by client (or BNY Mellon if acting under trustee or PoA authority)

• **Sworn Declaration** signed by a different individual than the individual on the power of attorney

• The name used on the power of attorney is compared directly to the name registered in the Peruvian market Therefore, the name registered in the Peruvian market must be used on the power of attorney to ensure the acceptance of the document

• **Power of attorney** and **Sworn Declaration** must be notarized

• **Power of attorney** and **Sworn Declaration** must be legalized

• Certificate of Good Standing of the company is required It must be an original issued by a government body and notarized and legalized

• **Authorized signature list** required

• **Power of attorney** is valid until revoked by beneficial owner

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**SWEDEN**

**Sweden Proxy Template Power of Attorney (Attached)**

Proxy Power of Attorney granting authority to the sub-custodian to participate in voting on behalf of the client. Note: There are four PoAs included—only one is required. Choose the appropriate PoA for your specific situation.

• Prepared by beneficial owner on beneficial owner’s letterhead

• Signed by client (or BNY Mellon if acting under trustee or PoA authority)

• Certificate of Secretary signed by a different individual than the power of attorney

• Must be notarized

• Valid for 5 years from the date signed
If the PoA is signed by a trustee/investment manager/etc the Sub-Custodian recommends providing supporting documentation that reveals a linkage between the final Beneficial owner and the trustee.

Supporting documentation may be an agreement or equivalent, stating the names of the relevant parties and what delegations are valid.

Beneficial owner does not need to include the entire agreement or equivalent, only the relevant parts showing this (such as the title and first pages, pages or sections related to proxy voting and signature pages) need to be included.

Authorized Signature List, confirming the signer of the documentation is fully authorized.

Provided by client.

TUNISIA

**Tunisia Proxy Template Power of Attorney (Attached)**

- Proxy Power of Attorney, granting authority to the sub-custodian to participate in voting on behalf of the client.
- Prepared by beneficial owner or BNY Mellon on beneficial owner’s letterhead.
- Signed by client (or BNY Mellon if acting under trustee or PoA authority).
- Certificate of Secretary signed by a different individual than the power of attorney.
- Must be notarized.
- Authorized Signature List, confirming the signer of the documentation is fully authorized.
- Provided by client.