

Pictet Individual Pension Foundation (3rd Pillar A)

General Power of Attorney

Please complete in capital letters and send to:

Pictet Individual Pension Foundation (3rd Pillar A) – Route des Acacias 60 – 1211 Geneva 73

Should you need any assistance, please do not hesitate to contact us:

Tel. 058/323.29.20 – E-mail: pictetfoundations@pictet.com

Account no.: _____

The undersigned (hereinafter, “acountholder”) hereby confers all powers, **without right of substitution**, to:

	Attorney-in-fact 1	Attorney-in-fact 2
Last name <i>Company</i>	_____	_____
First name(s)	_____	_____
Date of birth <i>Date of incorporation</i>	_____	_____
Address	_____	_____
Telephone, fax	_____	_____
Email	_____	_____
Signature of attorney-in-fact <i>List of signatures</i>	_____	_____

Type of signature Individual Collective

PLEASE ATTACH A COPY OF AN OFFICIAL IDENTITY DOCUMENT

PLEASE ATTACH A LIST OF SIGNATURES

(hereinafter, the “attorney(s)-in-fact”)

for the purpose of duly representing me in all my dealings with the Foundation.

The attorney(s)-in-fact is/are hereby authorised, inter alia, but not limited, to choose to invest in any of the investment portfolios available to the acountholder in accordance with Articles 4 and 5 of the Foundation regulations and to take the steps necessary for the situations mentioned in Article 11 of the Foundation regulations.

The attorney(s)-in-fact is/are not authorised to terminate affiliation of the acountholder to the Foundation or existing business relations between the member and the Foundation.

This power of attorney shall remain valid until it is revoked. This power of attorney shall expire in the event of the death of the attorney-in-fact or the loss of exercise of his legal capacity. This power of attorney shall not expire in the event of the death of the acountholder, the loss of his legal capacity or his being adjudicated absent.

The relations between the Foundation and the acountholder are governed by the bylaws and the regulations of the Foundation.

Place: _____ Date: _____

Signature of the acountholder _____

