



Power of Attorney

By completing and signing this form, you can authorise a named person (“Attorney”) to manage your Davy account on your behalf. In order to comply with the Criminal Justice (Money Laundering and Terrorist Financing) Act 2010 and the Criminal Justice Act 2013, we are required to verify the identity of the Attorney. In order to satisfy these requirement 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 valid passport or Irish/UK driving licence.

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 bank, credit union or building society statement all dated in the last six months.

* A certified copy is a copy, which has been signed and stamped by a solicitor, chartered accountant Commissioner for Oaths or a bank official as evidence that the photocopy supplied is a true copy of the original.

The authorised person (“Attorney”) will be able to:

- 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
- accept payment on your behalf
- transfer shares to another broker

Please complete this section in full

CLIENT

AUTHORISED PERSON / ATTORNEY

Client Name

Name

Account reference(s)

Address

Client Address

Power of Attorney

I _____ (Principal(s)) hereby appoint _____

to be my Attorney in accordance with section 16 of the Powers of Attorney Act 1996 to do all or any of the following acts:

- a) Receive information, confirmations and statements relating to my share-dealing account(s) with Davy, reference(s) set out above;
- b) Instruct Davy to place trades, enter and dispose of investments and or make payments on my account;
- c) Complete, sign or execute any application forms or other documents necessary to do any of the acts at a) or b) above;
- d) Change the payment instructions, contact address or other details on my Davy account.

I intend this appointment to last:

- for _____ days / weeks / months / years from the date on this form *(delete as appropriate)*
- until _____ dd/mm/yyyy
- until Davy receives notice in writing from me stating that I want to end the appointment
(Please select one only)

I acknowledge and understand that:

- Acts 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)

Signature(s)

BY _____ AND _____

Signature Signature

(in the case of joint account)

Date

IN THE PRESENCE OF _____

Witness

Address

.....

Please ensure that your Attorney also signs this document

SIGNED _____

Attorney (1)

Davy Select

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www.davyselect.ie

J&E Davy, trading as Davy, is regulated by the Central Bank of Ireland. Davy is a member of the Irish Stock Exchange, the London Stock Exchange and Euronext. In the UK, Davy is authorised by the Central Bank of Ireland and authorised and subject to limited regulation by the Financial Conduct Authority. Details about the extent of our authorisation and regulation by the Financial Conduct Authority are available from us on request.