

Power of attorney

Party granting power of attorney

Please submit the power of attorney **fully** and correctly completed, duly signed by hand.

Account holder

Surname/first name _____ Date of birth _____

Power of attorney over the following account no. _____

I grant power of attorney, without the right of substitution regarding my representation in relation to Avadis Vermögensbildung SICAV, in particular for power of disposal over the assets deposited under the above account number, to:

Holder of power of attorney

Surname _____ First name _____

Date of birth _____ Place/country of birth _____

Nationality (if more than one, state all) _____

Address _____

Postcode/place of residence _____ Country _____

E-mail _____ Phone/Mobile _____

Relationship to party granting power of attorney (parents, siblings, partner, etc.) _____

The holder of the power of attorney is authorised to change the investment strategy and to make deposits and withdrawals. The account can be terminated with a power of attorney. The holder of the power of attorney has the right to have correspondence and account statements, etc. issued to him. The holder of the power of attorney is not authorised to issue further powers of attorney.

The holder of the power of attorney is responsible for informing the party granting said power of attorney immediately about his actions.

This power of attorney shall lapse in the event of death of the account holder.

A copy of a valid official identity document of the attorney holder must accompany this power of attorney.

By signing this power of attorney, the attorney holder confirms that he/she is not a US resident for US tax purposes¹⁾ and/or is not a foreign resident for tax purposes. The attorney holder and/or the account holder are obliged to inform Avadis Vermögensbildung SICAV immediately if the attorney holder becomes a US person for US tax purposes and/or changes his/her tax residence abroad. In these cases, the power of attorney expires with immediate effect.

The power of attorney may be revoked in writing at any time by the party granting it. The power of attorney is subject to Swiss law, with the express exclusion of the conflict of laws rules. Ordinary courts in Zurich have exclusive jurisdiction.

By signing this power of attorney, the attorney holder confirms that he/she has read and understood the General Terms and Conditions of Avadis Vermögensbildung SICAV and accepts their contents as legally binding.

Place, date _____ Place, date _____

Signature of party granting power of attorney _____ Signature of holder of power of attorney _____

¹⁾ Not a US national, no active US Green Card, Substantial Presence Test not passed, no joint US tax return with your spouse who is a US resident or a resident alien for tax purposes, no other reasons constituting your residency in the USA for US tax purposes.