Power of Attorney (POA)

Notification Form

1 of 3

This form can be used to:

- Appoint up to four Attorneys to act on behalf of a myM&G account holder (the 'Donor').
- Notify us of the account holder's capacity status.

Important Information:

- For the purpose of completing this form, the term 'Attorney' includes a Deputy who has been appointed by the Court. The term POA also includes Court of Protection Orders (COPs).
- An Attorney is only able to open an ISA if the account holder is unable to complete the online declaration due to mental or physical incapacity.
- An account holder is not able to be the Registered Contact of a Junior ISA where they have a POA registered.
- The POA will expire if the Donor dies. You must send us formal notification of an account holder's death and any Attorney's online access will be revoked.

Please complete this form in blue or black ink, using CAPITAL letters and ticking the appropriate boxes.

1 Account Holder (Donor) Details

If you are the Attorney and the account holder is unable to complete this section themselves, please complete it on the account holder's behalf. Your Account Number (for current myM&G customers)

MG	Male Female		
Mr Mrs Miss Ms Other	Phone: Home		
Forename(s)	Mobile		
Surname	Work		
Permanent residential address	Email		
	National Insurance Number		
Postcode			
Country of birth	Main country of Tax Residency		

Please tick this box if you are moving your M&G investment to myM&G and have already registered your Attorney details with M&G.

If you have not already registered your Attorney details with M&G, you will need to provide us with one of the following with this form:

- An original or certified Power of Attorney that has been certified to be a true and complete copy of the original by one of the following, bearing an original signature on every page: Solicitor, Donor, Stockbroker, Notary Public, or Commissioner for Oaths.
- Please note that for Lasting Power of Attorneys the Notice of Registration Form is not acceptable as this is an acknowledgement and not the registered document.
- An original Court of Protection Order.
- Alternatively for Lasting Power of Attorney registered on or after 1 September 2019 you can provide us with an access code (by phone or in writing) which will enable us to view the document online. Further details on how you can utilise this service can be found on the government website: **www.gov.uk/use-lasting-power-of-attorney**
- An original or certified Power of Attorney must be enclosed with this form, unless M&G have already had sight of your Power of Attorney document or a Lasting Power of Attorney access code (explained in the bullet above) has been provided.

2 Attorney Details

Please note each Attorney who requires access to the account holder's online myM&G account must register at **www.mymandg.co.uk** In addition, each Attorney must supply the required information below. Please note, if you have enclosed the POA document then this will be returned to the account holder where they have signed the form, otherwise it will be returned to the first named Attorney below.

Attorney 1	Attorney 2 (if applicable)		
Mr Mrs Miss Ms Other	Mr Mrs Miss Ms Other		
Forename(s)	Forename(s)		
Surname	Surname		
Permanent residential address	Permanent residential address		
Postcode	Postcode		
Country	Country		
Phone	Phone		
Email	Email		
Date of birth	Date of birth D D M M Y Y Y Y		
Male Female	Male Female		
Attorney 3 (if applicable)	Attorney 4 (if applicable)		
Mr Mrs Miss Ms Other	Mr Mrs Miss Ms Other		
Forename(s)	Forename(s)		
Surname	Surname		
Permanent residential address	Permanent residential address		
Postcode	Postcode		
Country	Country		
Phone	Phone		
Email	Email		
Date of birth D D M M Y Y Y Y	Date of birth D D M M Y Y Y Y		

3 Declaration

a Agreement of the Account Holder (if possible)

You need to sign and date this section to confirm that the Attorneys listed in Section 2 have the authority to act on your behalf and can be granted full access to your account on myM&G. This includes access to all your information and the ability to conduct transactions on your behalf.

Notification: You hereby notify myM&G that the individual(s) listed in the Attorney Details section have been appointed as your Attorney and have authority to act on your behalf in relation to myM&G.

Termination: You must notify myM&G as soon as any Attorney's authority has come to an end. If myM&G does not receive this notification, myM&G may continue to deal with an Attorney without the relevant authorisation.

Communication: By appointing an Attorney, this means we will send all communications regarding your investments to them.

Please tick this box if you also wish to receive email notifications regarding your investments as well as the Attorneys

Date

2 of 3

3 Declaration (continued)

b Agreement of the Attorneys

This section needs to be signed and dated by all Attorneys to confirm that you are acting in accordance with your powers and to tell us whether or not the account holder is mentally capable of managing their own financial affairs.

- I confirm I am over 18 years of age.
- I agree to indemnify myM&G against any losses, costs, liabilities or expenses incurred by us or them arising directly or indirectly from any unauthorised transaction.
- I agree to comply with all applicable laws, rules and regulations when exercising my authority under the Power of Attorney. Where my powers are held 'jointly' I will obtain agreement from all other Attorneys before I make an online instruction on myM&G.
- I agree to be bound by the relevant myM&G Terms and Conditions.
- I have confirmed below whether or not the account holder is mentally capable of managing their own financial affairs:
- The account holder is not mentally capable of managing their own financial affairs
- The account holder is mentally capable of managing their own financial affairs

Signature of Attorney 1	Date	D D M M Y Y Y Y
Signature of Attorney 2 (if applicable)	Date	D D M M Y Y Y Y
Signature of Attorney 3 (if applicable)	Date	D D M M Y Y Y Y
Signature of Attorney 4 (if applicable)	Date	D D M M Y Y Y Y

Returning your form

Please send your completed form and, if applicable, Power of Attorney document to: myM&G, 1 Tanfield, Edinburgh, EH3 5DA.

Checklist

- Have all Attorneys requiring online access to the account holder's account registered at www.mymandg.co.uk.
- Have all Attorneys read, signed and dated the relevant declarations?
- Has the account holder (if applicable) read, signed and dated the relevant declaration?
- Is the original or certified copy of the Power of Attorney enclosed with this form?
- (This is needed unless M&G has already had sight of your Power of Attorney document)

How to contact us

Secure message

Please log in to your online account and contact us by 'secure message'. This service is secure and will ensure your personal details are kept safe.

Chat

Use our online 'Chat' service to speak directly to a member of our Investor Services team.

