

It is important that the Agent/Attorney notify BMO SmartFolio (a product of BMO Nesbitt Burns) of any changes to information. This document is an accompaniment to the original, notarized copy, or certified copy of the Power of Attorney that is being deposited with BMO SmartFolio for the purposes of adding the Agent/Attorney as an authorized signatory to the account (s) of the Client named below. A separate form must be completed for each Agent/Attorney authorized. Please note that BMO SmartFolio may refuse to accept an instruction from an Agent/Attorney, if there is reason to believe that the instruction is not consistent with the Agent/Attorney's obligations.

▶ Account holder legal name		
Last name	First name	Middle initial

▶ Account number(s)			
Account #1	Account #2	Account #3	Account #4

To be completed by Client/Agent/Attorney

▶ Reason for provision of Power of Attorney			
<input type="checkbox"/> Client incapacity (confirmation of incapacity from someone other than the Agent/Attorney is attached)			
<input type="checkbox"/> Other (please explain) ▶			
▶ Agent/Attorney name			
Last name	First name	Middle initial	Date of birth (DD/MMM/YYYY)
▶ Agent/Attorney address			
Address			
City	Province	Postal code	Country

Regulatory disclosure information

▶ Relationships
Are you a partner, director, officer or employee of a member dealer of the Investment Industry Regulatory Organization of Canada (IIROC) or related to any such individual and living in the same household? <input type="checkbox"/> No <input type="checkbox"/> Yes

If you have more Insider, Significant Shareholder, or Control relationships, please attach an additional list.

▶ Insider relationships			
Are you or your spouse an insider, director or senior officer (i.e., an officer or one of the five highest paid employees) of a publicly traded (exchange or over-the-counter) company or affiliate of such a company, or do you or your spouse (individually, or as part of a group) own more than 10% of the voting rights attached to all voting securities? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please complete company information below)			
Company name	Trading symbol	Company name	Trading symbol
If yes, are you a reporting insider under Canadian securities legislation? <input type="checkbox"/> No <input type="checkbox"/> Yes (if yes, please complete company information below)			
Company name	Trading symbol	Company name	Trading symbol

► Significant shareholder relationships

Do you or your spouse hold, separately or in combination with other persons, more than 20% of the outstanding voting securities of a publicly traded (exchange or over-the-counter) company or affiliate of such a company? No Yes (if yes, please complete company information below)

Company name	Trading symbol	Company name	Trading symbol

► Control relationships

Do you or your spouse hold, separately or in combination with other persons, a controlling interest (more than 20% of the outstanding voting securities) in a publicly traded (exchange or over-the-counter) company or affiliate of such a company (individually, or as part of a group)? No Yes (if yes, please complete company information below)

Company name	Trading symbol	Company name	Trading symbol

► Client confirmation (not required where client incapacitated.)

As Client, I confirm that, to the best of my knowledge, the information provided on this Filing Record is true and complete. I also confirm that I have given the individual named in the Power of Attorney and on this form the power to administer my account(s).

DATED at: _____ this _____ day of _____, 20_____

Client signature

[SIGN HERE](#)

► Agent/Attorney confirmation

As Agent/Attorney for the Client (the Grantor), I confirm that, the information I have provided on this Filing Record is true and complete and that I am aware of the terms and conditions of the Client Account Agreement and the risk tolerance levels and objectives assigned to the above-noted account(s).

DATED at: _____ this _____ day of _____, 20_____

Agent/Attorney signature

[SIGN HERE](#)

► Agent/Attorney identity verification

To be completed by the branch. Please use the "Letter of Instruction to BMO Financial Group" as a guide to meet the requirements.

BMO Wealth Management is the brand name for a business group consisting of Bank of Montreal and certain of its affiliates, including BMO Nesbitt Burns Inc., in providing wealth management products and services. "BMO (M-design)", "BMO" and "BMO (M-design) Wealth Management" are registered trademarks of Bank of Montreal, used under license. "Nesbitt Burns" and "SmartFolio" are trademarks of BMO Nesbitt Burns Inc. BMO Nesbitt Burns Inc. is a wholly owned subsidiary of Bank of Montreal. BMO Nesbitt Burns Inc. is a Member-Canadian Investor Protection Fund. Member of the Investment Industry Regulatory Organization of Canada.