YOUR COMPANY LETTERHEAD

Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

The Depository Trust Company

140-58th Street

Brooklyn, NY 11220

To Whom It May Concern:

We, [TRANSFER AGENT NAME], as US transfer agent for the below security (ies) hereby authorize,

[TAX AGENT NAME], to perform the following actions on our behalf:

* Provide DTCC with an Important Notice to be distributed through the normal DTCC distribution channel for the benefit of DTCC Participants.
* To advise DTCC of the various withholding tax and rate buckets associated with this particular issue and changes so these buckets as they may need to be made over time.
* Receive from DTCC the Report to Paying Agent and/or EDS Election results and to coordinate these results with DTCC based on the receipt of supporting documentation.
* Follow-up with DTCC on payments made in relation to the EDS Elections to ensure that they were made and were made for the applicable amounts.
* Any other activity necessary in coordinating the dividend payments of the below securities.

Security Name CUSIP

[SECURITY DESCRIPTION] [CUSIP]

Please contact me with any questions.

 Regards,