

THIS LIMITED POWER OF ATTORNEY

is granted on the: _____ day of _____ 20 _____

We (name of Trustee): _____ (the 'Trustee')

hereby appoint (name of Attorney): _____ (the 'Attorney')

in respect of IG Trading and Investments Limited Account Number(s)
(insert the account number(s) for the account(s) over which the Trustee wishes to grant power of Attorney):

_____ (each, an 'Account')

held for the benefit (of name of clients(s): _____ (each a 'Client')

TO BE THE ATTORNEY FOR THE FOLLOWING PURPOSES:

1. In relation to any IG SIPP Accounts, to issue instructions to IG Trading and Investments Limited ('IG') to buy or sell instruments on such Account on behalf of the Trustee and to set, edit and delete all dealing preferences relation to each Account;
2. To enter into any agreements with IG on behalf of the Trustee that relate to transactions on each Account, for example but without limitation, click wrap agreements, dealing from charts, exchange agreements;
3. To communicate with IG on behalf of the Trustee and Client regarding any complaints or disputes that the Trustee may have against IG regarding each Account;
4. To accept any amendments to IG's terms of business, including the IG Share Dealing Customer Agreement and the IG SIPP Supplementary Terms (collectively, the 'Customer Agreement'), on behalf of the Client;
5. For the avoidance of doubt the Attorney is not permitted and shall not instruct IG to transfer money between each Account. The Attorney is not permitted to instruct money to be sent to or from IG without the consent of the Trustee.

THE AUTHORISATION GIVEN BY THE TRUSTEE TO THE ATTORNEY IN THE PRECEDING PARAGRAPH IS SUBJECT TO THE FOLLOWING TERMS:

1. The Attorney acknowledges the limited nature of this Power of Attorney, as set out in the preceding paragraph, and the Attorney agrees not to take any action that would or may fall outside the power granted herein. The Attorney indemnifies IG and keeps it indemnified against any loss, damage or expense incurred by IG as a result of: (i) IG acting on instructions of the Attorney that fall outside the power granted herein; or (ii) the Attorney's breach of any term of this Power of Attorney.
2. The Attorney will not use its own discretion when dealing on behalf of the Trustee and/or Client under this Power of Attorney. IG shall not be obliged to make any enquiry of the Trustee, Client or the Attorney as to this matter, and the Attorney agrees to act within whatever power has been granted by the Trustee to the Attorney.
3. The Attorney acknowledges that each Account and all transactions entered into on each Account are governed by the Customer Agreement and the Attorney agrees to comply with and be bound by the Customer Agreement when acting with IG on behalf of the Client.
4. The Trustee authorises IG to accept all instructions given to IG by the Attorney, whether orally or in writing, in relation to each Account. IG shall not be obliged to make any enquiry of the Trustee or of any other person before acting on such instructions.
5. The Trustee ratifies and accepts full responsibility and liability for all instructions given to IG by the Attorney (and for all transactions that may be entered into, edited or closed out as a result) and will indemnify IG and keep it indemnified against any loss, damage or expense incurred by IG as a result of its acting on such instructions. This indemnity shall be effective:
 - whatever the circumstances giving rise to such loss, damage or expense; and
 - whatever the knowledge, acts or omissions of IG in relation to any other account held by any other person or body (including the Attorney) with IG. The Trustee further agrees that this indemnity shall extend to loss, damage or expense incurred by IG in reversing or correcting incorrect or erroneous instructions submitted by the Attorney that result in a transaction that must, for the protection of IG or its other Clients or for reasons of market integrity, be reversed or corrected.

THE AUTHORISATION GIVEN BY THE TRUSTEE TO THE ATTORNEY IN THE PRECEDING PARAGRAPH IS SUBJECT TO THE FOLLOWING TERMS (CONTINUED):

6. IG hereby notifies the Trustee that the Attorney is not an employee, agent or representative of IG and further that the Attorney does not have any power or authority to act on behalf of IG or to bind IG in any way.
7. Unless the Trustee informs IG to the contrary, IG may from time to time communicate with the Attorney directly regarding each Account. The Trustee consents to this and the Attorney agrees to pass any such communications on to the Trustee without delay. Communications made by IG to the Attorney are deemed to be received by the Trustee at the same time at which they are received by the Attorney.
8. The Trustee consents to and authorises IG to disclose to the Attorney all information that IG holds in relation to each Account, including personal information that IG holds in relation to the Client.
9. The Trustee acknowledges and accepts that, in providing an electronic or online trading system to the Attorney, IG has the right but not the obligation to set limits, controls, parameters and/or other controls on the Attorney's ability to use such a system. The Trustee accepts that if IG chooses not to place any such limits or controls on the Attorney's trading, or if such limits or controls fail for any reason, IG will not exercise oversight or control over instructions given by the Attorney and the Trustee accepts full responsibility and liability for the Attorney's actions in such circumstances.
10. If the Trustee wishes to revoke or amend this authorisation, it must provide written notice of such intention to IG. Any such notice shall not be effective until two working days after it is received by IG (unless IG advises the Trustee that a shorter period will apply). The Trustee acknowledges that it will remain liable for all instructions given to IG prior to the revocation/variation being effective, and that it will be responsible for any losses which may arise on any transactions which are open at such time.
11. IG, acting in its absolute discretion, may decide that it will no longer accept instructions from the Attorney in relation to any Account. If IG does so, it must provide reasonable notice to the Client. IG need not specify its reasons for no longer accepting instructions from an Attorney, but for the avoidance of doubt such reasons may relate to the Attorney's personal dealings with IG, for example but without limitation, if the Attorney owes money to IG on its own account.
12. This Deed shall be governed by and construed in accordance with the laws of England and Wales and the parties irrevocably submit to the jurisdiction of the English courts in relation to any dispute arising out of or in connection with this Deed.
13. This Deed may be executed in two counterparts, which together will have the same effect as if the Trustee and Attorney had signed the same document. The Trustee and/or the Attorney may deliver an executed copy of this Deed to IG by facsimile transmission or by emailing a scanned copy of the executed Deed to IG, and such delivery shall have the same force and effect as delivery of an original signed copy of this Deed.

THIS POWER OF ATTORNEY IS EXECUTED AS A DEED AND IS DELIVERED AND TAKES EFFECT ON THE DATE OF THE LAST SIGNATURE BELOW.

TO BE SIGNED BY THE CLIENT

I, THE CLIENT, AGREE TO ALL OF THE TERMS SET OUT ABOVE AND EXECUTE AND DELIVER THIS POWER OF ATTORNEY AS A DEED.

Name of Client: _____

 Signature: _____ Date: _____

IN THE PRESENCE OF:

Name of Witness: _____

Occupation: _____

Address: _____

_____ Postcode: _____

 Signature: _____ Date: _____

TO BE SIGNED BY THE TRUSTEE

I, THE TRUSTEE, AGREE TO ALL OF THE TERMS SET OUT ABOVE AND EXECUTE AND DELIVER THIS POWER OF ATTORNEY AS A DEED.

Name of Trustee: _____

 Signature: _____ Date: _____

IN THE PRESENCE OF:

Name of Witness: _____

Occupation: _____

Address: _____

Postcode: _____

 Signature: _____ Date: _____

TO BE SIGNED BY THE ATTORNEY

I, THE ATTORNEY, AGREE TO ALL OF THE TERMS SET OUT ABOVE AND EXECUTE AND DELIVER THIS POWER OF ATTORNEY AS A DEED.

Name of Attorney: _____

 Signature: _____ Date: _____

IN THE PRESENCE OF:

Name of Witness: _____

Occupation: _____

Address: _____

Postcode: _____

 Signature: _____ Date: _____

TO BE SIGNED BY IG TRADING AND INVESTMENTS LIMITED

IG TRADING AND INVESTMENTS LIMITED, AGREE TO ALL OF THE TERMS SET OUT ABOVE AND EXECUTE AND DELIVER THIS POWER OF ATTORNEY AS A DEED.

IG TRADING AND INVESTMENTS LIMITED

SIGNATORY 1:

Name: _____

Title/Position (must be a director): _____

Signature: _____ Date: _____

SIGNATORY 2:

Name: _____

Title/Position (must be a director or the company secretary): _____

Signature: _____ Date: _____



Once you have completed your details, please:

- Print this form
- Sign it (in the presence of an individual witness if you are an individual)
- Have your attorney sign it
- Return it to us