

Nestlé S.A.

Share Deposit Account
c/o SIX SAG Ltd
P.O. Box
CH - 4609 Olten

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Power of attorney Nestlé S.A. Share Deposit Account

The undersigned

Custody account no.: _____
Last name: _____
First name: _____
Date of birth: _____
Street, no.: _____
Post code, town, country: _____

I herewith declare, that the following person(s) is/are authorised to have full access to my shareholder account:

.....
Name First name Date of birth Signature

.....
Name First name Date of birth Signature

This power of attorney can only be revoked through a written request, sent by registered mail to SIX SAG Ltd, Nestlé S.A. Share Deposit Account, P.O. Box, 4609 Olten, Switzerland.
This power of attorney does not become void after the passing or with the loss of acting capability of the applicant, according to art. 35 Code of Obligations.

Date:

Signature of shareholder