

Power of Attorney Information

To be completed by Solicitor or notary

This form is to be used to record information about the person authorized through a Power of Attorney to act on behalf of a Scotiabank customer. NAME OF THE SCOTIABANK CUSTOMER (Grantor of the Power of Attorney): FULL NAME: ATTORNEY: TITLE: SUFFIX: FULL NAME: DATE OF BIRTH: ADDRESS: CITY: COUNTRY: PROVINCE/STATE: POSTAL CODE: PHONE NUMBER: OCCUPATION: (NOTE: Be specific- general description such as Consultant, Self-employed. Professional or Executive are not sufficient) Identification- 1st Piece (Government Issued) I.D. TYPE: ID NUMBER: ISSUING PROVINCE/STATE: ISSUING COUNTRY: Identification- 2nd Piece I.D. TYPE: I.D. NUMBER: ISSUING PROVINCE/STATE: ISSUING COUNTRY: Does the Attorney have a Scotiabank Account? Yes No If yes, record: Account Number: Signature of Attorney: CERTIFICATE OF SIGNATURE AND IDENTITY VERIFICATION (To be completed by solicitor or notary acting for or on behalf of the Bank) (COMPLETE STREET ADDRESS) _____, do hereby certify that the signature appearing above is (COMPLETE STREET ADDRESS) the signature of the individual named above and was subscribed to this form is my presence; that on behalf of The Bank of Nova Scotia I personally ascertained the identity of the individual by examining the individual's original identification as recorded above. DATED this _____ day of ______ , 20 _______ Signature of individual named in this certificate: NAME SIGNATURE

COMPLETION OF THE FORM

The following contains a brief explanation and instructions for completion of the form on the reverse.

Requirements to Verify Signatories

The Government of Canada has passed into law the Proceeds of Crime (Money Laundering) and Terrorist Financing Act. The purpose of the Act is to prevent the use of Canadian Financial Institutions by individuals to launder their criminal proceeds. The verification of identity is to be performed by an officer of the Bank, or an agent acting on behalf of the Bank, and kept by the Bank as a business record. Identity is verified by having each individual produce two pieces of identification which the bank officer or agent will then record and use to verify the individual's identity, and which will be kept on file by the Bank. For the purpose of verifying identity the following have been designated as appropriate forms of identification.

At least one of the following:

- valid driver's license, as permitted to be used for identification purposes under provincial law;
- valid passport;
- Certificate of Canadian Citizenship or a Certification of Naturalization, in the form of a paper document or card, but not a commemorative issue:
- Permanent Resident card or Citizenship and Immigration Canada Form;
- provincial health insurance card, as permitted for identification purposes by provincial law;
- Certificate of Indian Status issued by the Government of Canada;
- any similar official identity document or card issued by a Canadian Federal, Provincial or Territorial Government (including an Armed Forces ID Card, Correctional Services ID card, federal or provincial Police Services ID card, or Firearms License);
- birth certificate issued in Canada;
- NEXUS or CANPASS card

Eligible secondary I.D:

- credit card or debit card, issued by a member of the Canadian Payments Association in the name of, or bearing the name of, the individual and bearing the individual's signature;
- foreign issued credit card in the name of, or bearing the name of, the individual and bearing the individual's signature;
- Canadian National Institute for the Blind (CNIB) client card bearing the individual's photography and signature;
- employee identity card, issued by a well known employer bearing the individual's photograph;
- College/University I.D. or Study Permit granted by Citizenship and Immigration Canada
- Old Age Security card;
- US Permanent Resident Card or US birth certificate;
- foreign driver's license;
- national identity card issued by a foreign government

Identification must be original (no copies), current, and valid in order to be accepted.

The form on the reverse has been designed to facilitate the collection and recording of appropriate identification from signatories. This form is designed to be completed by a solicitor or licensed notary. There are designated spaces for the recording of the I.D., Birth Date and signatures.

We at The Bank of Nova Scotia seek your assistance is our efforts to comply with these record keeping requirements designed to combat money laundering. Please complete the form on the reverse and return to The Bank of Nova Scotia with all other documents. Implementation of services is dependent upon completion of this form.