

The Stock Power Form is the form required to transfer shares into a different name or party. This form is filled out by the shareholder (transferor) and assigns shares to a new party (transferee). Upon filling out this request, all US Citizens are required to get their signature “Medallion Guaranteed”. This service can be performed at most banks and brokerage firms, and likely can be done at the bank you are a client of. The Medallion Guarantee serves notice to us that the person who signed away these shares is indeed the person who owns these shares and whose name is on the certificate or statement of ownership. You may notice that this stock power contains very similar language to the back of a stock certificate. The two items can be used interchangeably, but if you do not wish to write on the stock certificate (sometimes an irreparable decision), you may fill out a stock power to accompany it.

This is the portion where you, the shareholder, sign and date. The Bank will then Medallion Guarantee your signature.

**All certificates to be transferred must be enclosed with this stock power**

The signature to this assignment must correspond with the name as written upon the face of the certificate in every particular without alteration or enlargement or any change whatsoever. The signature of the person executing this power must be guaranteed by an eligible Guarantor Institution such as a Commercial Bank, Trust Company, Securities Broker/Dealer, Credit Union, or Savings Association participating in a Medallion Program approved by the Securities Transfer Association, Inc. No other form of signature guarantee is acceptable.

**STOCK POWER**

Here, please state the person to who you are transferring your shares to. If there are multiple people, you may use this area to reference an attachment (e.g. See Exhibit A).

For value received I/we hereby sell, assign and transfer unto

\_\_\_\_\_  
(Print or Type Name)

\_\_\_\_\_  
(Address of Transferee)

**SS# or Tax ID** \_\_\_\_\_

In this area, state the amount of shares, company that the shares are in, and certificate number. If you have your shares in a book-entry account, please write ‘Book Entry’

\_\_\_\_\_ **certificate** shares of the \_\_\_\_\_

**Name of Company.** \_\_\_\_\_

(Name of Company)

Represented by certificate number(s) \_\_\_\_\_ 1001 \_\_\_\_\_.

The undersigned does (do) hereby irrevocably constitute and appoint Island Stock Transfer to transfer the said stock on the books of said company with full power of substitution in the premises.

Date \_\_\_\_\_

\_\_\_\_\_  
(Signature of Registered Holder completing the stock power)

\_\_\_\_\_  
(Print Name of Registered Holder)

\_\_\_\_\_  
(Signature of Joint Registered Holder completing the stock power)

\_\_\_\_\_  
(Print Name of Joint Registered Holder)

Medallion Or  
Notary should go  
in this area.

*(Affix Medallion Signature Guarantee imprint  
in space to the right)*

**Some Quick Notes:**

- Medallion Guarantees may not be available to Non-US Citizens. If you are a Non-US Citizen, we will accept a notary public stamp.
- A stock power will work for book shares (shares held electronically) as well as physical certificates. You may have to provide your bank or broker with a statement of ownership, which we can provide.
- You must always sign a medallion or stock power and get it either medallion guaranteed or stamped by the notary public. You may, however, leave other information blank and provide clear written instructions to accompany a stock power (if your bank or broker will guarantee your signature). The reason for this is we always require an original stock power, and the stock power is irrevocable. If there is any mistake on filling out the stock power, you will be required to send a new one. However, if there is a mistake on written instructions, that can be corrected by a simple email.