

Durable Power of Attorney– Affidavit and Indemnification, Annuities

Use this form to certify the validity and effectiveness of the Durable Power of Attorney (POA) that granted you the power to act on behalf of the contract owner of the Fidelity contracts listed on this form and to indemnify Fidelity. Do NOT use this form for any trust or custodial contracts. Type on screen or print out and fill in. For best results, use CAPITAL letters and black ink. Need more room for information or signatures? Use a copy of the relevant page.

Helpful to Know

- You must submit a copy of the documents naming you the Attorney-in-Fact for the contract owner, as well as copies of any supporting documents, along with this form.
- Each Attorney-in-Fact added to a contract must complete and submit a separate form.

1. Contract Owner

Phone numbers are for questions about this request only; they will not update your Fidelity contact information.

Name			
Evening Phone	Daytime Phone	Extension	

2. Contract(s) Included

Contract Number	Contract Number	Contract Number
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3. Attorney-in-Fact

Be sure to provide your full legal name.

First Name	M.I.	Last Name	Social Security or Taxpayer ID Number
Date of Birth MM DD YYYY	Evening Phone	Daytime Phone	Extension

Legal/Residential Address

Cannot be a PO Box, Mail Drop, or c/o.

Address			
City	State/Province	Zip/Postal Code	Country

Mailing Address

☐ Same as legal/residential address

Address			
City	State/Province	Zip/Postal Code	Country

4. Duplicate Materials

Check ONLY one.

- ☐ Send copies of account statements, transaction confirmations, and related prospectuses to your Attorney-in-Fact. Materials will be sent by U.S. mail.
- ☐ Do NOT send copies of account statements, transaction confirmations, and related prospectuses to your Attorney-in-Fact. ▶ Default if no choice is indicated.

Form continues on next page. ▶▶

5. Attorney-in-Fact Signature and Date Named Attorney-in-Fact must sign and date.

By signing below, you:

- Affirm that you have read, and that you understand and agree to be bound by, the provisions of this form as well as (and without limitation) the terms and conditions governing Fidelity's relationship with the contract owner as set forth in the contract, as is currently in effect and as may be amended in the future.
- Affirm that you are the individual named in the document(s) appointing the Attorney(s)-in-Fact for the contract owner named in Section 1 and the contract(s) listed in Section 2.
- Accept appointment as Attorney-in-Fact for the contract owner, according to all terms and conditions described in this form.
- Affirm that the contract owner is not deceased, has not partially or totally revoked, suspended, or terminated the authority delegated and that there is no petition pending to determine the incapacity or to appoint a guardian for the contract owner.
- Agree not to issue or relay any instructions that you believe to be inconsistent with your powers or responsibilities as Attorney-in-Fact.
- Agree to identify yourself as Attorney-in-Fact when signing documents on behalf of the contract owner, using either of these accepted forms: "[contract owner name] by [your signature] as Agent," or "[your signature] as Agent for [contract owner name]".
- Indemnify and hold Fidelity harmless from and against any and all losses, liabilities, claims, and costs (including reasonable attorneys' fees) resulting from transactions made in accordance with your instructions. You further agree that the indemnifications in this bullet are in addition to, and do not limit, any rights that Fidelity may have under any other agreement with you.
- Agree that Fidelity may restrict or suspend your ability to remove money from the contract(s) listed in Section 2.
- Agree to serve as Attorney-in-Fact, and acknowledge that you shall remain Attorney-in-Fact, until Fidelity has received what it considers to be satisfactory written notice of either the contract owner's death or your removal or resignation as Attorney-in-Fact. Written notice to the contract owner and to any co-agent, successor agent, or the contract owner's guardian (if one has been appointed), will ordinarily constitute satisfactory notice of resignation.
- Agree to cease acting as Attorney-in-Fact if you know, or have reason to know, that your capacity to act as Attorney-in-Fact has been limited or terminated for any reason.
- Represent that if there are multiple Attorneys-in-Fact authorized with respect to the contract(s) listed in Section 2, you are authorized to act severally or individually, and that Fidelity may follow any of your instructions independent of all other Attorneys-in-Fact, including the delivery of assets to you personally.
- Understand that in the event of any conflict between instructions given by Attorneys-in-Fact or by a contract owner and an Attorney-in-Fact, Fidelity may restrict the contract until it has received joint written instructions that it finds satisfactory.

This durable POA shall be governed by Utah law (or New York law for New York Residents), except with respect to its conflict of laws provisions.

Sign **ONLY** in the presence of a notary.

Attorney-in-Fact Name	
Attorney-in-Fact Signature	Date MM DD YYYY
SIGN ▶	▶

Certificate of Acknowledgement of Notary Public Must be a U.S. Notary. Foreign notary or consular seals may NOT be substituted.

State of _____, in the County of _____, subscribed and sworn to before me by the above-named Attorney-in-Fact who is personally known to me or who has produced _____ as identification, that the foregoing statements were true and accurate and made of his/her own free act and deed, on ____/____/____.

Print Notary Name	
Notary Signature	Date MM DD YYYY
SIGN ▶	▶

NOTARY SEAL / STAMP

My commission expires ____/____/____.

Did you sign the form and attach any necessary documents? Send the ENTIRE form and any attachments to Fidelity Investments.
Questions? Go to [fidelity.com/poa](https://www.fidelity.com/poa) or call 1-800-634-9361.

Regular Mail Except NY
Annuity Service Center
PO Box 770001
Cincinnati, OH 45277-0050

Regular Mail NY only
Annuity Service Center
PO Box 770001
Cincinnati, OH 45277-0051

Overnight Mail
Fidelity Investments
100 Crosby Parkway, KC2Q
Covington, KY 41015

Fidelity insurance products are issued by Fidelity Investments Life Insurance Company (FILI), 100 Salem Street, Smithfield, RI 02917, and in New York, by Empire Fidelity Investments Life Insurance Company, New York, N.Y. FILI is licensed in all states except New York. A contract's financial guarantees are subject to the claims-paying ability of the issuing insurance company.

Fidelity Brokerage Services LLC, Member NYSE, SIPC. 446062.8.0 (12/13)