

Manning & Napier Fund, Inc.

Power of Attorney Registration Form



Use this form to grant authority as power of attorney on your Manning & Napier Fund, Inc. account. This form may not be used for trust, estate, custodian (including Uniform Gift to Minors/Uniform Transfers to Minors accounts), employer-sponsored qualified retirement accounts, and guardianship or conservator accounts.

Please attach a copy of a durable power of attorney to this request. If opening a new account, please attach a new account application. Visit www.manning-napier.com or contact 1-800-466-3863 for an application.

A durable power of attorney remains in effect after the principal (the person who grants the power) becomes legally incompetent to manage his or her own affairs. The principal can revoke the power of attorney at any time. The durable powers are automatically revoked when the principal is deceased.

The person granted power of attorney may transact all business, including exchanges, redemptions, transfers, change of address and all other maintenance. Redemptions/sale proceeds directed to a third party or to a bank account not currently on file will require a medallion signature guarantee.

To help the government fight the funding of terrorism and money laundering activities, Federal Law requires all financial institutions to obtain, verify and record information that identifies each person who is authorized to act on an account. What this means for you: We will ask for the attorney-in-fact's name, address, social security number, date of birth and other information that will allow us to identify this individual. We may check the information provided against publicly available databases, information obtained from consumer reporting agencies, other financial institutions or other services. If reasonable efforts to verify the attorney-in-fact's identity have failed, we reserve the right to reject this form.

I. ACCOUNT INFORMATION – Please tell us how the account is/will be registered.

Name (Primary Account Owner) ()
Daytime Telephone

Social Security Number Date of Birth

Name (Joint Account Owner) – if applicable ()
Daytime Telephone

Social Security Number Date of Birth

Account Number(s) **(or)** attach a new Account Application

II. POWER OF ATTORNEY INFORMATION

The person named below has been assigned power of attorney for:

- Primary Account Owner Joint Account Owner All Joint Owners

First Name MI Last Name

Social Security Number Date of Birth ()
Daytime Telephone

Street Address (PO Box not permitted)*

City State Zip

Mailing Address/PO Box Address (if different from Street Address)*

City State Zip

- *Please update the address of record to the attorney-in-fact's mailing address (or)
 *Please send duplicate account statements to the attorney-in-fact's mailing address

III. AUTHORIZATION – All registered account owners must sign below to grant the authority to the power of attorney. The individual designated as power of attorney should sign below as indicated. All signatures must be medallion guaranteed. In the event one or more of the registered account owners is unable to sign, the attorney-in-fact may sign on their behalf in the capacity as power of attorney.

I certify that the Power of Attorney is in full force and effect and shall remain in full force and effect until such time as Manning & Napier Fund, Inc. has received notification otherwise. I request that the individual designated as attorney-in-fact be added to the account(s) listed in Section I of this form or to the newly established account if I have attached a new account application, so that the attorney-in-fact may perform transactions on my behalf. For the purpose of inducing Manning & Napier Fund, Inc., BNY Mellon Asset Servicing as transfer agent, or any successor transfer agent or sub-transfer agent (the "Transfer Agent"), or its affiliates to act upon my instructions, I agree to fully indemnify and hold harmless Manning & Napier Fund, Inc., BNY Mellon Asset Servicing and its agents, affiliates, officers, directors/trustees, employees, and the successors and assigns of each, from and against any and all losses, liabilities, claims and costs of whatever kind (including reasonable attorney's fees) resulting from or caused by transactions made in accordance with these instructions.

X

Signature of Primary Account Owner or Attorney-in-Fact Date

X

Signature of Joint Account Owner or Attorney-in-Fact (if applicable) Date

X

Signature of Attorney-in-Fact Date

Medallion Signature Guarantee – Required

An eligible guarantor is a domestic bank or trust company, securities broker/dealer, clearing agency or savings association that participates in a medallion program recognized by the Securities Transfer Agents Association. The three recognized medallion programs are the Securities Transfer Agents Medallion Program (known as STAMP), Stock Exchanges Medallion Program (SEMP), and the Medallion Signature Program (MSP). A notarization from a notary public is NOT an acceptable substitute for a signature guarantee.

Place Medallion Guarantee stamp and signature in box:

Place Medallion Guarantee stamp and signature in box:

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Mail this form, copy of Power of Attorney, and if applicable a new account application to:

First Class Mail:
Manning & Napier Fund, Inc.
P.O. Box 534449
Pittsburgh, PA 15253-4449

Overnight Mail:
Manning & Napier Fund, Inc.
Attention: 534449
500 Ross Street, 154-0520
Pittsburgh, PA 15262