



Power of Attorney Information

The following questions and answers are intended to assist you in completing the Domini Power of Attorney Registration Form.

Please note that Domini Impact Investments LLC, DSIL Investment Services LLC and their affiliates and agents do not provide legal or tax advice and this information should not be construed as such. Please consult your legal and tax advisors for legal and tax advice.

When do I need to consider completing this form?

You would only use the Power of Attorney Registration Form when you wish to add a "durable" type power of attorney to your Domini account registration.

What does an effective Power of Attorney Registration Form allow an individual designated as having power of attorney to do regarding my account?

The individual designated as having power of attorney may transact all business, including exchanges, redemptions, and transfers of assets, change of address, and all other maintenance.

What is the difference between "durable" and "non-durable" type of power of attorney?

A "durable" power of attorney is more permanent than a "non-durable" one, generally being effective even should you become disabled or incompetent. You would need to submit: (i) the Power of Attorney Registration Form; and (ii) a certified copy of the legal document in which you have appointed your power of attorney, to have a durable power of attorney established on your account. Your account's registration -- the words stating the individual(s) in whose name the account is formally registered -- will be amended to include the power of attorney designation. You usually want such a durable power of attorney designation to be in place for an extended period of time.

To change it, Domini Funds would need to receive from you a new Power of Attorney Registration Form. To end the power of attorney designation for your account, Domini Funds would need to receive your written letter of instruction.

Your signature on the above documents would need to be accompanied by a Medallion Signature Guarantee, which you can obtain at a local bank or other financial institution.

In contrast, a "non-durable" power of attorney is typically used by an account owner for an expected shorter time period -- for example, if the account owner is planning to be out of the country or otherwise desires another individual to be able to act on the account over an expected shorter period of time. To establish this type of power of attorney for your account, you would need to submit: (i) a certified copy of the legal document in which you have appointed your power of attorney; and (ii) a letter of instruction stating your account number, the name of the individual who is to have power of attorney over your account, and that you would like this to be a

"non-durable" power of attorney, with your signature on the above document and letter accompanied by a Medallion Signature Guarantee.

This type of power of attorney designation will not be reflected in the account registration. To revoke or change a "non-durable" power of attorney, Domini Funds would need to receive written notice from you. A certified copy of the legal document in which you have appointed your power of attorney, with your signature on the document accompanied by a medallion signature guarantee, would need to be received by Domini Funds prior to each action sought to be taken by the individual with power of attorney.

Can I have the name of a "non-durable" power of attorney added to my account registration?

No. As stated above, because the "non-durable" type power of attorney typically changes or is of a more temporary nature, Domini does not add the name of a non-durable power of attorney to your account registration.

If I submit the Power of Attorney Registration Form to add a durable power of attorney to my account, do I need to submit further documents each time the individual with power of attorney wishes to make a transaction?

No. Once you complete and submit this form, the named power of attorney can act alone as if he or she were the owner of the account, until Domini Funds receives notice of your death or your written notice of termination or change as described above.



Power of Attorney Registration Form

You can use this form to authorize an individual to have Power of Attorney on your Domini account, to be shown in your account registration. This will be considered a "durable" power of attorney, to remain in effect *even* if you become disabled or incompetent, until Domini Funds receives notice that you have died, or your signed written notice of revoking or change, with your signature accompanied by a Medallion Signature Guarantee ("MSG").*

Please note that Domini Impact Investments LLC, DSIL Investment Services LLC and their affiliates and agents do not provide legal or tax advice and nothing on this form should be construed as such. Please consult your legal and tax advisors for legal and tax advice.

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- Please use blue or black ink and print neatly in CAPITAL LETTERS.
 - Be sure to sign this form, with your signature accompanied by a Medallion Signature Guarantee.
 - The signature of the individual to act as power of attorney must be accompanied by a MSG as well.
 - This form is for when you want to designate another individual generally to have power of attorney *over* your account, with the full independent ability, to transact all business, including exchanges, redemptions, transfers, change of address, and all other maintenance with regard to your account, *even* should you be disabled or become incompetent.

To proceed, please mail: this form, certified power of attorney document, with MSG, and any other required documents (for example, if this is an account opening, please provide account opening documentation), to:

Domini Funds

P.O. Box 9785

Providence, RI 02940-9785

If you have any questions about completing this form, please call us toll-free at 1-800-582-6757.

Overnight delivery:

Domini Funds

4400 Computer Drive

Westborough, MA 01581

1. Account Information

Please tell us how your Domini account is currently registered.

Owner's name (as it appears on the account)

Daytime phone number

Name of joint owner (if any, as it appears on the account)

Daytime phone number

Existing account number (we will update all accounts under this account number only)

2. Designate Your Power of Attorney

Please tell us the name of the individual that should have Power of Attorney on your Domini account. Your account registration will be amended to include this power of attorney information.

Name of individual with Power of Attorney: first

middle initial

last

Street Address:

number and street

city, state

zip code

Federal Tax Identification or Social Security number

Date of birth

Daytime phone number

3. Signature(s)

Registered owner(s) must sign here to instruct Domini to add the named individual above as a Power of Attorney on the Domini account referenced above. The Power of Attorney must also sign to accept the terms stipulated herein. A medallion signature guarantee is required for each signature. This account registration will be amended accordingly.

I authorize and ratify any instructions with regard to this account, including telephone instructions, and including with regard to redemptions, other transactions and change of address, reasonably believed to have been given by the above named individual that I designated as having power of attorney. I agree that neither the Domini Funds, their transfer agent or custodian, Domini Impact Investments, nor any of their agents or affiliates shall be liable for any loss, liability, cost or expense for acting upon any instructions that they reasonably believe to be genuine. By submitting this Form, I represent and agree that Domini Funds, their transfer agent, custodian, Domini Impact Investments, and any of their agents or affiliates shall be authorized to rely on it until Domini Funds receives notice of my death, or my signed written notice of revocation or change, with my signature accompanied by a Medallion Signature Guarantee.

The account owner(s) has (have) read and understand(s) the above statement in its entirety before signing.

Your Signature (exactly as name appears in Section 1)

Date

Medallion Signature Guarantee - Medallion stamp*

Signature of joint owner (if applicable, exactly as name appears in Section 1)

Date

Medallion Signature Guarantee - Medallion stamp*

Signature of individual authorized to act as Power of Attorney (exactly as name appears in Section 2)

Date

Medallion Signature Guarantee - Medallion stamp*

* The Medallion Signature Guarantee may be executed by banks, broker dealers, credit unions, national securities exchanges and savings associations which participate in STAMP, SEMP or NYSE-MSP. A notary public is NOT a substitute for a Medallion Signature Guarantee. The Medallion Signature Guarantee stamp must include the words "SIGNATURE GUARANTEED, MEDALLION GUARANTEED" and otherwise comply with the medallion program requirements.

Important Information: USA Patriot Act

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 opens an account, and certain persons with power of attorney.

What this means for you: When you open an account, or are designated as having power of attorney, we ask for your name, address, date of birth, and other information that will allow us to identify you. We may also ask to see your driver's license or other identifying documents.