Redemption and Exchange Privileges Form

Overnight Delivery:
Wasatch Funds
235 W. Galena Street
Milwaukee, WI 53212

Regular Mail:
Wasatch Funds
P.O. Box 2172
Milwaukee, WI 53201-2172

Complete this form to establish redemption and/or exchange privileges for corporations, partnerships and other institutional accounts.

- The form must be signed by all authorized signers.
- If this request is to add privileges to an existing account, all signatures must be Medallion signature guaranteed and the form must be accompanied by a corporate resolution or document from the organization's governing body, dated within 60 days authorizing such privilege.

1. INVESTOR INFORMATION

If opening a new account, this form must be accompanied by a New Account Application.

Fund | Account Number (if an existing account)

Fund (optional) | Account Number (if an existing account)

Fund (optional) | Account Number (if an existing account)

Taxpayer Identification Number | Daytime Phone Number

2. TELEPHONE OPTIONS

Telephone Exchange

Allows exchanges between identically registered Wasatch Funds and Northern U.S. Government Money Market Fund accounts. A $2,000 minimum applies to new accounts opened by exchange. A minimum of $500 applies to exchanges between existing accounts.

❑ Yes, I do want telephone exchange privileges. ❑ No, I do **not** want telephone exchange privileges.

Telephone Redemption

Permits the redemption of a maximum of $100,000. A minimum of $500 must remain in your account to keep it open. The proceeds will be mailed to your address of record or deposited electronically in your bank account.

❑ Yes, I do want telephone redemption privileges. ❑ No, I do **not** want telephone redemption privileges.

Wasatch Funds employs reasonable procedures to confirm that instructions communicated by telephone are genuine and may not be liable for losses due to unauthorized or fraudulent instructions. Please see the prospectus for more information about telephone exchange and redemption privileges.

3. BANK INFORMATION

You must attach a blank, voided check from your bank account to this form.

Bank Name

Bank Address

Routing Number | Account Number

Name(s) on Bank Account

Account Type

❑ Checking Account

❑ Savings Account

I authorize the bank listed above for:

❑ Electronic Funds Transfer (takes 2 – 3 business days)

❑ Wire ($15.00 Fee – takes 1 business day)

4. SIGNATURES AND AUTHORIZATION

Please establish redemption and exchange privileges to the existing account(s) noted in Section 1 or to the account(s) indicated on the New Account Application.

Any caller identifying themselves as a representative of the corporation, partnership or institution that can provide Wasatch Funds with the appropriate account number and taxpayer identification number on the account is authorized to place trades via telephone. In addition, written redemptions up to $100,000 and exchange requests may be accepted from any individual representing themselves as an authorized signer and submitting a request on corporate letterhead, if applicable.

In consideration of the foregoing request, we agree for ourselves and legal representatives, hereby agree to idemnify and hold harmless Wasatch Funds, UMB Fund Services, Inc. and each of their employees, agents, officers, directors, nominees and affiliates from and against any and all liabilities, taxes, losses, damages, costs, charges, counsel fees, and other expenses of every nature and character arising out of, or related to processing of telephone transactions as provided above.

The undersigned have read the foregoing in its entirety before signing.

Authorized Signature Date

Authorized Signature Date

5. MEDALLION SIGNATURE GUARANTEE

A Medallion signature guarantee is required for redemptions of more than $100,000 or those going to an address other than the address or bank account of record will require a corporate resolution and a Medallion signature guarantee.

A Medallion signature guarantee is obtained from a member/officer of a national securities exchange, a U.S. commercial bank or trust company, or a federally chartered savings and loan or other eligible guarantor institution. The member/officer should then place his or her organizations guarantee stamp on the form. **A signature from a notary public is not acceptable.**

Medallion Signature Guarantee (if required)

Stamp here