

**LEGG MASON FUNDS**

# Limited Power of Attorney

*This form should be used to give financial power of attorney to someone to manage your Legg Mason funds account should you become incapacitated. For assistance in completing this form, please call Shareholder Services, at 1-800-625-4554, Monday through Friday, 8:00 am – 5:30 pm (ET).*

## 1 ACCOUNT INFORMATION

Fund Account Registration [Account Owner Name(s)]		Account Number(s)	
Street Address	City	State	Zip Code
Daytime Phone Number			

## 2 LIMITED POWER OF ATTORNEY AGREEMENT

Unless otherwise specified, in this Agreement:

- The term "Agent" refers to the individual identified in Appointment of Agent below.
- The term "Agreement" refers to this Limited Power of Attorney and any subsequent amendments.
- The terms "I," "me," and "my" refer to the Account Owner (whether the owner is an individual or individuals, a partnership, association, or corporation), and those with authority to act on the account owner's behalf.
- The terms "you" and "your" refer to Franklin Templeton and its affiliated entities.

### ACCOUNT OWNER'S OBLIGATIONS

If more than one person or entity has an ownership interest in the account, then each person or entity agrees to be jointly and individually liable for all obligations under this agreement.

### APPOINTMENT OF AGENT

I appoint the following individual as my true, sufficient and lawful agent and attorney-in-fact on my behalf and my name:

Name of Agent (first)	(middle initial)	(last)
Agent's Social Security Number	Agent's Date of Birth	Agent's Phone Number
Agent's Complete Address		

### LIMITED SCOPE OF AUTHORITY

My Agent is authorized to buy, redeem or exchange shares in Legg Mason funds, for my fund account and at my risk to the same extent in every respect as I might or could do on my own behalf. My Agent is not authorized to transfer any mutual fund shares from my account; however, you may accept instructions from my Agent to send a check payable to me and mailed to my address of record.

**INDEMNIFICATION AND HOLD HARMLESS**

I agree to indemnify Franklin Templeton, their affiliates, and BNY Mellon to hold harmless from any liability or expense that you may incur for accepting instructions from my Agent, or for effecting transactions authorized by my Agent. This indemnification and agreement to hold you harmless shall survive the termination of this Agreement and is binding on my successors and assigns. Nothing in this Agreement shall be construed as a waiver of, or limitation on, any rights that I may have under applicable federal and state securities laws.

**RESERVATION OF AUTHORITY**

I reserve the authority to direct and to determine at any and all times the selection of any Legg Mason fund for purchase and sale in my account; however, the exercise of such authority shall not be construed as a revocation of the authority granted to my Agent in this Agreement.

**TERMINATING THIS AGREEMENT**

I may terminate this Agreement and revoke the authority granted to my Agent at any time, for any reason, by delivering to you a written notice of termination. This Agreement will be considered terminated when you actually receive my written notice of termination. My termination of this Agreement shall not affect in any way transactions initiated prior to such termination.

**GOVERNING LAW**

This Agreement shall be deemed to have been made in the state of Maryland, and our rights and liabilities shall be determined according to the laws of the state of Maryland.  
If any part of this Agreement shall be held invalid or unenforceable, that part shall be deemed modified as necessary to make it effective, and the remaining provisions of this Agreement shall remain in effect.

**COMMUNICATIONS FROM AND TO LEGG MASON FUNDS**

You should send all confirmations, statements, and other communications relating to my Fund account as checked below:  
Choose one: ☐ Send to me only    ☐ Send to me and my Agent

**3 SCOPE OF AND CHANGES TO THIS AGREEMENT**

This Agreement covers only the Fund account specifically identified at the top of this Agreement.  
This Agreement will terminate automatically on my death, but will not be affected by my disability, incompetence or incapacity and is binding me, my estate, and those with authority to act on my behalf. It is also binding any organization that may succeed your interest in my account. You may unilaterally amend this Agreement at any time after giving me reasonable notice.

Signature of Account Owner	<input type="checkbox"/> Account Owner is incapacitated and unable to sign.	Date
Signature of Joint Account Owner, if applicable		Date
Signature of My Agent		Date

## 4 MEDALLION SIGNATURE GUARANTEE (REQUIRED)

This Power of Attorney is true and complete, in full force and effect and the maker is still alive.

**Medallion Signature Guarantees must be original and mailed to the address indicated on this form. Faxes will not be accepted.**

Medallion Signature Guarantee Stamp HERE

### **California Consumer Privacy Act Policy**

Although much of the personal information we collect is “nonpublic personal information” subject to federal law, residents of California may, in certain circumstances, have additional rights under the California Consumer Privacy Act (“CCPA”). For example, if you are a broker, dealer, agent, fiduciary, or representative acting by or on behalf of, or for, the account of any other person(s) or household, or a financial professional or if you have otherwise provided personal information to us separate from the relationship we have with personal investors, the provisions of this Privacy Policy apply to your personal information (as defined by the CCPA).

- In addition to the provisions of the Legg Mason Funds Security and Privacy Notice, you may have the right to know the categories and specific pieces of personal information we have collected about you.
- You also have the right to request the deletion of the personal information collected or maintained by the Funds.

If you wish to exercise any of the rights you have in respect of your personal information, you should advise the Funds by contacting them as set forth below. The rights noted above are subject to our other legal and regulatory obligations and any exemptions under the CCPA. You may designate an authorized agent to make a rights request on your behalf, subject to the identification process described below. We do not discriminate based on requests for information related to our use of your personal information, and you have the right not to receive discriminatory treatment related to the exercise of your privacy rights.

We may request information from you in order to verify your identity or authority in making such a request. If you have appointed an authorized agent to make a request on your behalf, or you are an authorized agent making such a request (such as a power of attorney or other written permission), this process may include providing a password/passcode, a copy of government issued identification, affidavit or other applicable documentation, i.e. written permission. We may require you to verify your identity directly even when using an authorized agent, unless a power of attorney has been provided. We reserve the right to deny a request submitted by an agent if suitable and appropriate proof is not provided.

For the 12-month period prior to the date of this Privacy Policy, the Legg Mason Funds have not sold any of your personal information; nor do we have any plans to do so in the future.

#### **Contact Information**

**Address:** Data Privacy Officer, 100 International Dr., Baltimore, MD 21202

**Email:** [DataProtectionOfficer@franklintempleton.com](mailto:DataProtectionOfficer@franklintempleton.com)

**Phone:** 1-800-396-4748

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**CONTACT INFORMATION (INCLUDING CUSTOMER COMPLAINTS)**

<b>Mail:</b>	<b><i>Postal address</i></b> Franklin Templeton P.O. Box 534447 Pittsburgh, PA 15253-4447	<b><i>Overnight carrier address</i></b> Franklin Templeton Attention: 534447 500 Ross Street, 154-0520 Pittsburgh, PA 15262
<b>Phone:</b>	To speak with an investment professional regarding any of our funds, please call toll-free: 1-800-625-4554, Monday through Friday, 8:00 am – 5:30 pm (ET)	
<b>Fax:</b>	1-833-751-5146	
<b>TeleFund:</b>	To access our telephone account management service, please call toll-free: 1-877-6LMFUNDS (1-877-656-3863)	
<b>Internet:</b>	<a href="http://www.franklintempleton.com">www.franklintempleton.com</a>	

An investor should consider a Fund's investment objectives, risks, charges and expenses carefully before investing. For a free prospectus, which contains this and other information on any Legg Mason Fund, visit [www.franklintempleton.com](http://www.franklintempleton.com). An investor should read the prospectus carefully before investing.