

# STOCK POWER

## 1. FROM CURRENT REGISTERED OWNER(S):

Account No.

Tax ID (SSN)

Phone No.

Transfer ALL shares of MGE Energy common stock OR:

\_\_\_\_\_ PLAN shares | \_\_\_\_\_ DIRECT REGISTRATION shares (DRS) | \_\_\_\_\_ CERTIFICATE shares - must be attached  
(Absent instruction, shares will be held as book entry)

## 2. COST BASIS INFORMATION:

 Please check the type of transaction you are making:

- A Gift    A Re-registration having no change/affect on taxpayer reporting (e.g., name change, adding joint owner, adding beneficiary)  
 An inheritance due to death. The date of death was \_\_\_\_\_ and the fair market value price per share for cost basis is \$ \_\_\_\_\_.  
Absent instructions, you authorize MGE Energy to use the average price on date of death for the fair market value.

## 3. TO FOR VALUE RECEIVED, the undersigned does (do) hereby sell, assign and transfer to the following (ONLY ONE: A, B, C, D, or E):

### A. Individual Account OR Joint Account.

Owner's Name

Owner's Social Security Number

Joint Owner's Full Name (if applicable)

### B. Estate Account.

Executor name

Estate of

Estate Tax ID Number

### C. Custodial Account.

Custodian's Full Name (only one)

Minor's Full Name (only one)

Minor's Social Security Number

Minor's State of Residence

### D. Trust Account.

Trustee Name(s)

Name of Trust

Trust Date

Trust Tax ID Number

### E. Transfer on Death (TOD) Account.

Owner's Full Name (must be a natural person)

Owner's Social Security Number

Beneficiary Name

## 4. NEW OWNER ADDRESS:

## 5. SIGNATURE(S) OF CURRENT REGISTERED OWNER(S).

 If you are not named as owner in No. 1 above, you must check your capacity as agent below.

**TRANSFER WILL BE REJECTED IF CAPACITY IS NOT CHECKED.**

X \_\_\_\_\_ X \_\_\_\_\_

Joint owner (if applicable)

- Administrator    Conservator    Custodian    Executor    Guardian    Trustee    Personal Representative  
 Appropriate Person by Small Estate Affidavit    Corporate Officer    Power of Attorney    Designated by Court Order  
 Beneficiary under TOD    Authorized Organization Officer    General Partner

### SIGNATURE(S) MEDALLION GUARANTEED

THE SIGNATURE(S) MUST BE GUARANTEED BY AN ELIGIBLE FINANCIAL INSTITUTION WITH MEMBERSHIP IN AN APPROVED SIGNATURE MEDALLION GUARANTEE PROGRAM PURSUANT TO SEC RULE 17AD-15. APPROVED PROGRAMS INCLUDE: **New York Stock Exchange Medallion Signature Program, Stock Exchanges Medallion Program, Securities Transfer Agents Medallion Program.**

TRANSFER REQUESTS WITH NOTARIZED SIGNATURES WILL BE REJECTED

Mail P.O. Box 1231, Madison, WI 53701-1231

Courier 133 South Blair Street, Madison, WI 53703

**ATTACH ALL CERTIFICATES TO BE TRANSFERRED**