

Consent of Electronic Signature for Roe Capital Management

In an attempt to expedite the client on-boarding process, Roe Capital Management ("RCM") asks that clients complete RCM's Advisor Agreement online and sign it electronically, thus replacing the handwritten agreement and wet signatures. This process will require all documents to be sent through RCM's website and/or the Client's email account. While we would like all clients to complete forms online, you may request hard copies and fill them out by hand and return them via scan and email or fax.

Electronic Signature Agreement

By selecting the "Submit" button on the form, you are signing all linked agreements electronically. You agree your electronic signature is the legal equivalent of your manual/handwritten signature on the linked agreements. By selecting "Submit" using any device, means or action, you consent to the legally binding terms and conditions of the linked agreements. You further agree that your signature on this document (hereafter referred to as your "E-Signature") is as valid as if you signed the document in writing. You also agree that no certification authority or other third party verification is necessary to validate your E-Signature, and that the lack of such certification or third party verification will not in any way affect the enforceability of your E-Signature or any resulting agreement between you and RCM. You are also confirming that you are the customer authorized to enter into the linked agreements. You further agree that each use of RCM's online forms equates to your E-Signature and constitutes your agreement to be bound by the terms and conditions of these Disclosures and the linked agreements as they exist on the date of your E-Signature on these forms.

Consent to Electronic Delivery. By selecting the "Submit" button on the form linked to this disclosure, you specifically agree to receive, obtain, and/or submit any and all RCM documents and information electronically. These documents and information will be collectively known as "Electronic Communications," and will include, but not be limited to, any and all current and future required notices and/or disclosures concerning the linked agreements, as well as such documents, statements, data, records and other communications regarding your RCM account. You are acknowledging that you are able to use RCM's online forms and are able to retain Electronic Communications by printing and/or downloading and saving this Agreement and any other agreements, Electronic Communications, documents, or records that are signed using your E-Signature. You accept Electronic Communications provided via email as reasonable and proper notice for the purpose of fulfilling any and all rules and regulations, and agree that such Electronic Communications fully satisfy any requirement that communications be provided to you in writing or in a form that you may keep.