AMG PANTHEON FUND - ACCOUNT MAINTENANCE FORM

IF COMPLETING BY HAND, PLEASE PRINT IN CAPITAL LETTERS/USE BLUE OR BLACK INK/COMPLETE ALL SECTIONS

Basic Information

▲ Account Name

▲ Last Four Digits of Social Security Number ▲ Account Number

Account Option Selection

Please check appropriate box below and complete the corresponding section. **You need only complete the section relevant to your request.** Once completed, sign the "Shareholder Authorization" at the end of the form.

- ☐ **1. Change of Address or Email Address**
- ☐ **2. Interested Party Mailing Address**
- ☐ **3. Add/Change of Bank Information**
- ☐ **4. Dividend/Capital Gains Options**

1. Change of Address or Email Address

▲ Street Address (including apartment or suite number).

▲ City ▲ State ▲ Zip Code

▲ Mobile Phone

▲ Email Address

2. Interested Party Mailing Address

Please complete this section if you would like copies of your monthly statements, transaction confirmations, and tender offer forms sent to an interested party mailing address.

▲ Name

▲ Address

▲ City ▲ State ▲ Zip Code

3. Linking A Bank Account to Your AMG Pantheon Fund Account

This option is available for direct accounts only.

▲ Bank Name

▲ Bank ABA Routing Number

▲ Account Name

▲ Account Number

▲For Further Credit Name

▲For Further Credit Account Number

4. Dividend and Capital Gain Options

☐ **All distributions will be reinvested.**

☐ **All distributions will be paid in cash.**

5. Shareholder Authorization

Required for all requests

I/We hereby authorize BNY Mellon Asset Servicing, Transfer Agent for the AMG Pantheon Fund, to add or change options or information to my/our account(s) as indicated in the preceding section. I/We have read the Fund prospectus. All account owners must sign.

▲ (X) Signature of Account Owner ▲ Date

▲ (X) Signature of Joint Tenant (if any) ▲ Date

Executed forms should be faxed to 833-286-8165 or e-mailed to pantheoninvserv@bnymellon.com.

Executed forms may also be mailed to the following address (originals not required):

First Class Mail:

AMG Pantheon Fund, LLC
P.O. Box 534417
Pittsburgh, PA 15253-4417

Overnight Mail:

AMG Pantheon Fund, LLC
Attn: 534417
AIM 154-0520
1350 Penn Avenue Suite 102
Pittsburgh, PA 15222

Please call us at 1-877-355-1566 with questions on completing this form.

Funds distributed by AMG Distributors, Inc., a member of FINRA/SIPC.

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