



USE THIS FORM ONLY IF YOU HOLD YOUR SHARES DIRECTLY WITH U.S. BANCORP FUND SERVICES

Please consider this letter authorization to exchange my Investor Class shares for Institutional Class shares in the same Fund.

I confirm that the account(s) listed below have a market value of at least \$100,000 in the **FMI Large Cap Fund**.

Name on Account: _____

Account Number (s): _____

**Please list any accounts you currently own in the FMI Large Cap Fund which are held under the same Social Security Number or Tax Identification Number to be considered towards the \$100,000 minimum and exchanged for Institutional Class shares.*

I confirm that the account(s) listed below have a market value of at least \$100,000 in the **FMI Common Stock Fund**.

Name on Account: _____

Account Number (s): _____

**Please list any accounts you currently own in the FMI Common Stock Fund which are held under the same Social Security Number or Tax Identification Number to be considered towards the \$100,000 minimum and exchanged for Institutional Class shares.*

I confirm that the account(s) listed below have a market value of at least \$100,000 in the **FMI International Fund**.

Name on Account: _____

Account Number (s): _____

**Please list any accounts you currently own in the FMI International Fund which are held under the same Social Security Number or Tax Identification Number to be considered towards the \$100,000 minimum and exchanged for the Institutional Class shares.*

I understand that this transaction will be completed upon the earlier of the effective date of the creation of Institutional Class shares, or upon receipt of this letter in good order by the Funds' transfer agent, U.S. Bancorp Fund Services, LLC.

Signature(s):

ALL REGISTERED OWNERS LISTED ON THE ACCOUNT(S) MUST SIGN BELOW.

Please mail to: FMI Funds, Inc.
c/o U.S. Bancorp Fund Services, LLC
P.O. Box 701
Milwaukee, WI 53201-0701

Please call the Fund at 1-800-811-5311 with any questions regarding this process.

This letter should be used only if you hold accounts directly with FMI Large Cap Fund, FMI Common Stock Fund, or FMI International Fund and not through a financial intermediary.