

THIS FORM IS ONLY TO BE COMPLETED IF YOU ARE TRANSFERRING YOUR EATON COMMON SHARES TO A BROKER. ONCE COMPLETED, PLEASE RETURN THIS FORM TO BROADRIDGE, P.O. BOX 1342, BRENTWOOD, NY 11717.

To request this transfer or obtain information on how to process this request, please contact your representative at the brokerage firm.

Eaton Common Shares held in the below registered account with the transfer agent, Broadridge, have been transferred to a brokerage account.

By signing this form, I/We confirm that there is (i) no change in the ultimate beneficial ownership of such shares as a result of the transfer into DTC and (ii) the transfer to the Broker is not affected in contemplation of a subsequent sale of such shares to a third party.

Authorized Signatures – Please sign exactly as name(s) appear on the registered account. All joint owners must sign. When signing as attorney, executor, administrator, trustee or guardian, please give full title.

Signature

Print Name/Title

Signature

Print Name/Title

Date: _____

Broadridge Account Number: _____