Tweedy, Browne Fund INC. INDIVIDUAL RETIREMENT ACCOUNT (IRA) TRANSFER OF ASSETS / DIRECT ROLLOVER FORM

Use this form to request an IRA transfer of assets or a direct rollover (excluding qualified rollover contributions (conversions) to a Roth IRA) from an existing retirement plan account to your IRA at Tweedy, Browne Fund Inc. Based on your instructions, PFPC Trust Company, which will be renamed BNY Mellon Investment Servicing Trust Company effective July 1, 2011, will initiate the transfer or rollover for you. If you are over age 70½, you are responsible for distributing any required minimum distribution amounts from your current retirement plan account (excluding Roth IRAs) in advance of the transfer or rollover. Incomplete information will result in delays in processing your request. If you need assistance completing this form, please contact Shareholder Services at 1-800-432-4789.

DIRECT ROLLOVER NOTICE

If this contribution is a direct rollover from a qualified plan, 403(b), or 457 plan, I understand that by signing page 2 of this form, I am acknowledging that the direct rollover contribution is an irrevocable election and is no longer eligible for special tax treatment which may be accorded to distributions from a qualified plan, 403(b), or 457 plan.

You should contact your current plan administrator or custodian prior to completing this form to ensure that you have received and completed any in-house forms that they may require. Direct rollovers from a qualified plan to an IRA can only be in the form of cash.

PARTICIPANT INFORMATION

Name: Daytime Telephone: ( )

Address:

City: State: Zip Code:

Social Security Number: Date of Birth:

INVESTMENT INSTRUCTIONS

Complete items A, B, C and D.

A. ☐ I am opening a new IRA and have attached the required IRA Application.

☐ Deposit the proceeds into my existing IRA. Account Number: ____

B. Type of account transferring into: ☐ Traditional IRA ☐ Rollover IRA ☐ SEP IRA ☐ Roth IRA

C. Invest as follows:

Fund Name: Dollar Amount $ or Percentage %

Fund Name: Dollar Amount $ or Percentage %

Fund Name: Dollar Amount $ or Percentage %

Must equal 100%

D. Type of Request:

☐ IRA Transfer of Assets (like accounts)* ☐ Direct Rollover from a Qualified Plan to an IRA ☐ Direct Rollover from a 403(b) or 457 to an IRA

* SEP and SIMPLE (after the required two year holding period) IRAs can be transferred into a Traditional IRA.

Continued on next page

CURRENT CUSTODIAN AND ACCOUNT INFORMATION

Type of account you are transferring/rolling over from (check one):

☐ Traditional/Rollover IRA ☐ SEP-IRA ☐ Roth IRA ☐ 403(b) ☐ 457 Plan ☐ Qualified Plan*

☐ SEP IRA that is being transferred into a Traditional IRA.

☐ SIMPLE IRA (after the required two year holding period) that is being transferred into a Traditional IRA.

*If you are rolling over a qualified plan, please contact your current plan administrator for distribution/rollover in-house form requirements.

Please attach your most recent statement, if possible. Note, your current custodian may require a Medallion Signature Guarantee to process your transfer or rollover request. Please see the Participant Authorization section for an explanation of the Medallion Signature Guarantee.

Name of current custodian:

Address:

City: State: Zip code:

Contact name: Telephone number: ( )

1) Investment to transfer:

Account number: Share class: CUSIP number:

☐ Liquidate Entire Account ☐ Partial Dollar Amount $ ________________or # of Shares_________________ ☐ Transfer In-Kind

For Certificate of Deposits: ☐ Immediately* ☐ At Maturity Date _______________

2) Investment to transfer:

Account number: Share class: CUSIP number:

☐ Liquidate Entire Account ☐ Partial Dollar Amount $ ________________or # of Shares_________________ ☐ Transfer In-Kind

For Certificate of Deposits: ☐ Immediately* ☐ At Maturity Date _______________

***Note:** If you wish to have certificates of deposit transferred immediately and they have not matured, you may incur a redemption penalty. We cannot accept requests to transfer assets from certificates of deposit more than 60 days before their maturity.

PARTICIPANT AUTHORIZATION

I authorize the transfer of assets or direct rollover as noted above to my Tweedy, Browne Fund Inc. IRA and authorize my current custodian, Tweedy, Browne Fund Inc. and PFPC Trust Company, which will be renamed BNY Mellon Investment Servicing Trust Company effective July 1, 2011, to process this request on my behalf. I understand it is my responsibility to insure the prompt transfer of assets or direct rollover by the current custodian. I have read and understand all information on this form and hereby provide the applicable authorization.

Participant's Signature: **Date:**

Medallion Signature Guarantee Stamp and Signature (If required by your current custodian or transfer agent): An eligible guarantor is a domestic bank or trust company, securities broker/dealer, clearing agency or savings association that participates in a medallion program recognized by the Securities Transfer Agents Association. The three recognized medallion programs are the Securities Transfer Agents Medallion Program (known as STAMP), Stock Exchanges Medallion Program (SEMP), and the Medallion Signature Program (MSP). A notarization from a notary public is NOT an acceptable substitute for a signature guarantee.

Mail to the following:

First Class Mail:
Tweedy, Browne Fund Inc.
P.O. Box 534468
Pittsburgh, PA 15253-4468

Overnight Mail:
Tweedy, Browne Fund Inc.
Attention: 534468
500 Ross Street, 154-0520
Pittsburgh, PA 15262

Customer Service:
1-800-432-4789