Please complete this form and mail to:
Tweedy, Browne Fund INC.
P.O. Box 534468
Pittsburgh, PA 15253-4468

COST BASIS METHOD ELECTION FORM

This Cost Basis Method Election Form includes a list of the cost basis reporting methods available to you. Please review the list of available options and select your preferred reporting method. ***We recommend that you consult your Tax Advisor and/or Financial Professional before making important tax elections for your taxable account(s).***

Name on Account: ____

Account Number: ____________________ Email Address: ____________________

The Tweedy, Browne Fund Inc. Default Method is *Average Cost*

Please choose ONE cost basis reporting method from the list of reporting methods below by marking an X in the appropriate box. *(Cost Basis reporting does not apply to retirement accounts, C corporations and exempt organizations.)*

1. Average Cost (AC) Shares are redeemed on a first in, first out basis with the cost basis calculated by taking the shares redeemed multiplied by the average cost per share.	**1.**	☐	**[AC]**
2. First In, First Out (FIFO) Oldest shares acquired are the first shares redeemed.	**2.**	☐	**[FI]**
3. Last In, First Out (LIFO) Most recent shares acquired are the first shares redeemed.	**3.**	☐	**[LI]**
4. High Cost, First Out (HIFO) Shares with the highest cost basis are the shares redeemed first.	**4.**	☐	**[HI]**
5. Lowest Cost, First Out (LOFO) Shares with the lowest cost basis are the shares redeemed first.	**5.**	☐	**[LO]**
6. Highest Cost Long Term, First Out (HILT) Shares with long-term highest cost available are the shares redeemed first.	**6.**	☐	**[H1]**
7. Highest Cost Short Term, First Out (HIST) Shares with short-term highest cost available are the shares redeemed first.	**7.**	☐	**[H2]**
8. Lowest Cost Long Term, First Out (LILT) Shares with long-term lowest cost available are the shares redeemed first.	**8.**	☐	**[L1]**
9. Lowest Cost Short Term, First Out (LIST) Shares with short-term lowest cost available are the shares redeemed first.	**9.**	☐	**[L2]**
10. Specific Lot Depletion (SLDM) The share lots to be redeemed are specifically chosen by the shareholder at the time of redemption. ***Please note that under this method, if no specific lot is chosen at the time of redemption, shares will be redeemed on a FIFO basis.***	**10.**	☐	**[SL]**

By signing below, I/we certify that I/we am/are authorized to make this tax election. I/we understand that Tweedy, Browne Fund Inc. does not provide tax advice and is not responsible for the election(s) I/we am/are making for my/our account(s).

Signature #1 ____________________ Date __________ Tel. # __________

Signature #2 ____________________ Date __________ Tel. # __________

Mail to the following:	**First Class Mail:**	**Overnight Mail:**
	Tweedy, Browne Fund Inc. P.O. Box 534468 Pittsburgh, PA 15253-4468	Tweedy, Browne Fund Inc. ATTENTION: 534468 1350 Penn Avenue, Suite 102 Pittsburgh, PA 15222

If you have any questions about this form, please call (800) 432-4789 Monday through Friday between 9:00 a.m. and 4:30 p.m. EST.
Visit our website, www.tweedy.com, to download additional copies of this form.
Please keep a copy of this completed Cost Basis Method Election Form for your files.