

SHARE DONATION TRANSFER FORM

DONOR INFORMATION Donor Name: [PLEASE PRINT] Mailing Address: City: ______ Province: _____ Postal Code: _____ Home Phone: _____ Cell Phone: _____ Email: **DETAILS OF DONATED SHARES** Description of Shares: CUSIP number: _____ # of Shares: _____ **DELIVERING INSTITUTION** Institution Name: Account #: FINS or DTC #: Contact Name: _____ Email: _____ Phone Number: Fax Number: **FOUNDATION RECEIVING INSTITUTION:** Institution Name: BMO Nesbitt Burns Inc. Account: Lady Minto Hospital Foundation Acct. 810 171 4619 Contact Name: Sandee Kent Email: sandee.kent@nbpcd.com Phone Number: (250) 537-1654 Fax Number: (250) 537-4896 LADY MINTO HOSPITAL FOUNDATION CONTACT: Contact Name: Eric Jacobsen Phone Number: 250-931-1888 E-mail: eric.jacobsen@ladymintofoundation.com Charitable Number: 135048148RR0001 **AUTHORIZATION:** I confirm that I have assigned ownership of my shares to Lady Minto Hospital Foundation. I understand that upon receipt, the donated shares will be valued at their closing price as of the date of the donation and a tax receipt will be issued for this amount, in accordance with Canada Revenue Agency's tax receipting guidelines. SIGNATURE: _____ DATE: _____

Please submit this form completed by email or fax to Sandee Kent at BMO Nesbitt Burns in addition to Lady Minto Hospital Foundation