

QEII FOUNDATION

EXCELLENCE • INNOVATION • LEADERSHIP

INSTRUCTIONS FOR A GIFT OF PUBLICLY LISTED SECURITIES

A donation of publicly listed securities allows you to support health care excellence at the QEII Health Sciences Centre and take advantage of the elimination of capital gains tax on the donated securities.

Electronic Transfer

- Please contact the QEII Health Sciences Centre Foundation office (Centennial Building) at (902) 473-7932 prior to your planned transfer of securities to discuss the securities being considered and the purpose of your gift.
- **PLEASE NOTE:** To process your donation we will need you to provide us with the name and contact information of your broker, your account number, the type of securities being transferred and the number of shares or units.
- Your broker can arrange for the electronic transfer of your shares to our account. The Foundation's account custodian is:

BMO Trust Company
Attention: Shari Craig (902) 421-3255
5151 George Street, PO Box 2207
Halifax, NS B3J 3C4
(902) 421-3255 Fax 902-421-3187
SHARI.CRAIG@Bmo.com

Your broker will need the following account numbers for the transfer:

FINS - # T009

Account - # 865-023161

CUID - # NTDB

Broker Rep - # 7555

- Your broker will require written instructions from you authorizing the transfer.
- It is important to notify us prior to giving instructions to your broker to transfer the securities. This ensures the securities can be easily identified by our account custodian and avoids delays in processing your donation.

PLEASE NOTE: The value of your donation receipt will be based on the closing bid price on the day the securities are received in the Foundation's account through our custodian.

Physical Delivery of Securities Certificates

- Please contact the QEII Health Sciences Centre Foundation office (Centennial Building) at (902) 473-7932 to discuss the securities being considered, the purpose of your gift and the transfer process.
- The certificates may be delivered or sent by registered mail to the following address:

**QE II Health Sciences Centre
Room 1-040, Centennial Building
1276 South Park Street
Halifax, NS B3H 2Y9
(902) 494-3502 1-888-866-6559**

- When mailing the documents to our office the certificates and power of attorney form should be mailed separately. Please use registered mail for the certificates.
- The Power of Attorney form (sample attached) must be completed to transfer the securities certificates to us. This form must be signed exactly in the same manner as the certificates and your signature must be guaranteed by your banker, trust company or a member of the Toronto, Montreal or New York Stock Exchange. ***Please do not complete the transfer form on the reverse of the securities certificate(s) as this will place the securities in bearer form.***
- Please note that the legal name of the Foundation is:
Queen Elizabeth II Health Sciences Centre Foundation
- ***The value of the donation receipt is based on the closing bid price on the day the Foundation office physically receives the certificate(s).*** In the case of certificates sent by registered mail, this date will correspond to the date of our physical possession of the certificates.

Thank you for your generous support of health care at the QEII Health Sciences Centre. Please do not hesitate to contact the Foundation office should you require any assistance or information.

**QEII Health Sciences Centre Foundation
Room 1-040 Centennial Building
1276 South Park Street
Halifax, NS B3H 2Y9
(902) 473-7932 fndnew@qe2-hsc.ns.ca**

POWER OF ATTORNEY TO TRANSFER STOCKS OR BONDS

FOR THE VALUE RECEIVED the undersigned hereby sells, assigns and transfers unto

BMO Nesbitt Burns In Trust For Queen Elizabeth II Health Sciences Centre Foundation

1 First Canadian Place, B-1 Level, Toronto On, M5X 1H3

the following securities:

(Quantity or Amount) Shares/Bonds of _____
(Name of Issuer)

(Certificate Numbers)

and hereby irrevocably constitutes and appoints * **BMO Nesbitt Burns**

the attorney of the undersigned to transfer the said stock/bonds on the books of the said issuer with full power of substitution.

Dated at _____ this _____ day of _____, 20

Witnessed By:

(Signature of Witness)

(Signature of Registered Holder)

Signature of Transferor is hereby guaranteed by:

* Nominee

Read carefully: The signature to this agreement must correspond with the name of the registered holder as written upon the face of the bond(s), debenture(s), share(s) in every particular without alteration or enlargement or any change whatsoever. The signature of the person executing this power of attorney should be guaranteed by a Bank, Trust Company or member of the Toronto, Montreal or New York Stock Exchange.