

SHARE TRANSFER: Direction and Notification of Gift of Securities

Children's Aid Foundation of Canada Charitable Registration Number: 108076480 RR0001

To complete trade please:

- 1. Notify Children's Aid Foundation of Canada (Foundation) by sending this completed form to the attention of **Enza DiBenedetto** by email at enza@cafdn.org or by fax to (416) 923-6151
- Instruct your broker to initiate trade and transfer shares to the Foundation's account at either: Royal Trust, Account # 122574001, Contact: Cris Lucchetto, (416) 955-7618 OR CIBC Wood Gundy Inc., Account #415-16249-23, Contact: Lira Lamaca, (416) 594-7955

DONOR INFORMATION:

First name	Initial	Last name	
Address	City	Province	Postal code
Phone number	Email		
This form authorizes the transfer of the	e following securities to	Children's Aid Foundation of	f Canada:
units of		,	,
(no.) (name of the secu	rity)	CUSIP numbe	r Approximate Value
units of (name of the secu		,	
(no.) (name of the secu	rity)	CUSIP numbe	r Approximate Value
Name of firm		FINS#	
Broker's name		Phone number	
Account name	Client account number		
Expected Date of Transfer to Foundation'	s Account:		
AUTHORIZATION OF DONOR:			
I understand that I will receive an price based on the date the share securities have been donated to Children's Aid Foundation of Can	es are received in the Ch Children's Aid Foundation	nildren's Aid Foundation of Ca on of Canada without restriction	anada's account. These
Donor Signature:	Date:		

Settlement Instructions for Transfer of Eligible Publicly Listed Securities (Canadian and American – NON-PHYSICAL SHARES)

- In order to facilitate the transfer, the donor must forward a completed and signed 1. Direction and Notification of Gift of Securities to their brokerage institution.
- The donor's brokerage institution will arrange for the electronic transfer of shares to the 2. Foundation's broker.
- 3. A copy of the Direction and Notification of Gift of Securities form should also be sent, at least one business day prior to the transfer to,

Children's Aid Foundation of Canada

Attention: Enza DiBenedetto Email: enza@cafdn.org Tel: (416) 923-0924 (225)

A charitable tax receipt will be issued by the Foundation. The value of the receipt will be 4. determined by the fair market value of the securities. Generally, the fair market value will be the closing price on the date that the securities are received in the Foundation's brokerage account.

Please let us know once the transfer has been completed. Unexpected and/or unidentifiable transfers may make it difficult for the Foundation to issue the appropriate tax receipt.

Electronic Transfer

Please forward a copy of the completed transfer form to your broker/investment advisor For Canadian and U.S. Securities: your broker can arrange for the electronic transfer of shares to either:

RBC Investor Services:

Canadian Securities:

Account #122574001 Children's Aid Foundation of Canada Via CDS **RBC Investor Services** CUID: RTRA

Contact: Cris Lucchetto Telephone: (416) 955-7618

Email: cris.barbosa-lucchetto@rbc.com

US Securities:

Buyer Internal Account #122574001 ABA# 021000018

Agent ID: 80901 DTC: 901

Institution (IID): 53372 Account # 298307

OR

CIBC Wood Gundy Inc.:

Account #415-16249-23 Children's Aid Foundation of Canada FINS: T079 CIBC Wood Gundy Inc. DTC: 5030 333 Bay St., 28th floor, Toronto CUID: WGDB Contact: Lira Lamaca Euroclear: 10034 Telephone: (416) 594-7955 (BK of NYC/WGI) Fax: (416) 594-7951 Dealer #: 9280 Email: lira.lamaca@cibc.ca Rep Code: SZA

ABA #021000018