

FORM 1 Letter of direction from donor to broker

Broker name Company

Email Telephone

You are directed to transfer electronically the following securities, as a charitable gift in kind, from my account to Simon Fraser University BMO Nesbitt-Burns Account #805 05287 13.

Donor name Donor account number

Number of shares	Company name and symbol	CUSIP #
.....
.....
.....
.....
.....

FOR DEPOSIT TO: FINS #T009 CUID NTDT DTC #5043 FOR: "SIMON FRASER UNIVERSITY" ACCOUNT NUMBER #805-05287-13	BMO NESBITT-BURNS, VANCOUVER BC DON FOSTER TEL 604.631.2611 EMAIL DON.FOSTER@NBPCD.COM
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Please execute this transfer immediately and acknowledge receipt of this instruction by emailing a scanned signed copy to don.foster@nbpcd.com via a secure email service, encrypted for security. I authorize Simon Fraser University or its agent to contact my broker for purposes concluding this transaction.

Donor signature Date

I acknowledge receipt of this direction to transfer and I have emailed a signed copy of this form to don.foster@nbpcd.com AND cgaymond@sfu.ca via a secure email service, encrypted for security.

Broker signature Date

This form is to be completed by donor and submitted to donor's broker. The donor's broker will fax or email this form as instructed above.

FORM 2 Power of Attorney to transfer stocks, bonds and mutual fund units

For value received the undersigned hereby sells, assigns and transfers unto

.....
(Name and address of transferee)

the following securities:

(a) share(s) of the capital stock of
(Number of shares) (Class)

.....
(Name of corporation)
Corporation name must appear EXACTLY as written on the certificate. Leave blank if unsure.

Represented by certificate(s) no(s)

(b) \$ % due of
(Description of bond, debentures, etc.)

.....
(Name of corporation)
Corporation name must appear EXACTLY as written on the certificate. Leave blank if unsure.

Number(s):

(c) units/shares of the mutual fund
(Number of units/shares) (Name of fund)

Represented by certificate(s) no(s)

(Insert N/A if no certificates are issued)

Registered in the name of the undersigned, and hereby irrevocably constitutes and appoints

..... the attorney of the undersigned to transfer, redeem or otherwise deal with the said stocks/bonds/debentures/mutual fund units with full power of substitution.

Dated at the day of, 20.....

Signed in the presence of:

.....
(Signature of witness)

.....
(Signature of transferor)

.....
(Signature of witness)

.....
(Signature of transferor)

Signature of the transferor is hereby guaranteed by:

.....

Note: The signature of the transferor must be exactly as the registration appearing on the certificate(s), bond(s) or debenture(s) or mutual fund unit/share certificate(s) without any alteration and must be guaranteed by a bank or trust company or a member of a recognized stock exchange.



FORM 3 Direction to transfer ownership of mutual funds held at financial planning and mutual fund companies to Simon Fraser University

To.....

Financial company/agent

Account #.....

You are hereby directed to transfer the following mutual fund(s) from my account with you as a charitable gift-in-kind:

Number of units	Mutual fund name
.....
.....
.....
.....

<p>FOR DEPOSIT TO: FINS #T009 CUID NTDI DTC #5043 FOR: "SIMON FRASER UNIVERSITY" ACCOUNT NUMBER #805-05287-13</p>	<p>BMO NESBITT-BURNS, VANCOUVER BC DON FOSTER TEL 604.631.2611 EMAIL DON.FOSTER@NBPCD.COM</p>
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Please execute this transfer immediately and acknowledge receipt of this instruction by emailing a scanned signed copy to: don.foster@nbpcd.com via a secure email service, encrypted for security. I authorize Simon Fraser University or its agent to contact my broker for purposes concluding this transaction.

Donor signature Date

Name

Guarantor signature (stamped by bank or notary) Date

I acknowledge receipt of this direction to transfer and I have emailed a signed copy of this form to don.foster@nbpcd.com AND cgaymond@sfu.ca via a secure email service, encrypted for security.

Mutual fund company..... Signature

Telephone Name

Date

SPECIAL INSTRUCTIONS:

To ensure that donor(s) can be issued proper charitable donation receipts, mutual fund units held at the fund company must be signature guaranteed for Simon Fraser University to accept these units.