



Letter of Authorization/Direction to Transfer Securities

Confidential

Please accept this letter as your instructions to transfer the following shares to Casey House Foundation Account#: 230-02876-18, Charitable Registration Number: 10687 8374 RR0001.

It is important that Casey House Foundation is notified prior to every transaction of securities.

Please be advised that it is my/our intention to make a gift of publicly listed securities to Casey House Foundation.

Contact Information:

Donor Name: _____

Donor Signature: _____ Date: _____

Address: _____

Telephone Number: _____ Email: _____

Broker Name: _____

Brokerage Firm: _____

Address: _____

Telephone Number: _____ Fax: _____

Name of Securities/Fund: _____

Description of Shares: (common, preferred, etc.): _____

Transfer from Account #: _____ to Account#: 230-02876-18.

Number of Shares: _____ Estimated Value: _____

Transfer to: BMO InvestorLine
First Canadian Place
100 King St. W., Floor B1, Toronto, ON M5X 1H3
Attention: Support Team
Tel: (888) 776-6886 Fax: (416) 359-5607
Account#: 230-02876-18
FINS#: T009 CUID#: NTDT (for Canadian Securities)

Please forward a completed form to Casey House Foundation at 416-975-1363(fax) or thatten@caseyhouse.ca to the attention of Tracy Hatten. If you have any questions, please contact Tracy Hatten, Senior Development Officer at 416-962-4040 ext. 4003.

Thank you for your support.