Letter of Direction
For transfer of securities

LGH ❤
LIONS GATE HOSPITAL
FOUNDATION

Today's Date: _____

Donor's Name: _____

Address: _____

_____

Phone: _____

Email: _____

Donor's Account Number: _____

Broker's Name: _____

Address: _____

Phone: _____

Email: _____

Lions Gate Hospital Foundation maintains a brokerage account with ScotiaMcLeod

3rd Floor, 1555 Marine Drive, West Vancouver, BC   V7V 1H9

Account #828-01735-1-2 Lions Gate Hospital Foundation (FIN T085, CUID SCOT, DTC 5011)

To ensure proper handling of this completed Letter of Direction, please send a copy directly to your Broker, as well as Lions Gate Hospital Foundation. You may do so by emailing a copy to carolyn.anderson@vch.ca or faxing it to (604) 984-5786.

Please accept this letter as your direction and authority to transfer in specie the following asset(s) you are currently holding on my behalf, in the above mentioned account, to the account of ScotiaMcLeod, as described below, representing my charitable donation to Lions Gate Hospital Foundation:

Number of Securities   **Name of Securities**

_____   _____

_____   _____

Please also accept this letter as your authority to take verbal and written instructions regarding any aspects of the transfer from Steve Chatelain, ScotiaMcLeod who can be reached at (604) 913-7027 or steve.chatelain@scotiawealth.com. Note that the above noted securities will be valued for purposes of the charitable tax receipt at the close of business on the day that the securities are received in the account of Lions Gate Hospital Foundation. Therefore, it is important that you act upon these instructions without delay.

Sincerely, _____

Donor's signature