



This letter of direction is to be completed by the Donor or the Donor's representative and serves as authorization and instruction to transfer specified securities to the Calgary Homeless Foundation. This completed letter should be faxed to all affected parties as detailed below.

Donor Information:

Name: Preferred Phone: Address: City: Province: Postal code: Email:

Faxed to: My Broker

Name: Fax #: Date:

1) Account Holder to Receive Transfer

Calgary Homeless Foundation RBC Direct Investing - Calgary Direct Investing Centre Main Line: (403) 292-8369 Account number: 689-91954-1-3 CUID: DOMA DTC: 5002 Attention: Michael Pasukonis, Manager Email: Michael.Pasukonis@rbc.com

2) Charity

Calgary Homeless Foundation Main Line: (403) 237-6456 Date: Charitable Registration Number: 8808 46829 RR0001

Table with 3 columns: Number of Units, Description of Security, Account Number

I wish to make a charitable gift consisting of listed securities to the Calgary Homeless Foundation. Further to this, please accept this form as my authorization for you to transfer in-kind the above listed securities from my brokerage account to the Calgary Homeless Foundation custody account held at RBC Direct Investing. It is my understanding this transfer and gifting represents a disposition for which I will be provided with a donation receipt from the Calgary Homeless Foundation. The amount of the receipt will be based on the value as of the close of trading on the date they are received by the Calgary Homeless Foundation.

Donor Signature: Name: Date: