

LETTER OF DIRECTION AND AUTHORITY

Transferring Financial Institution Name	
Address	
City, Province, Postal Code	
Contact Name & Phone #	

Name of Transferor/Donor		
Email Address <i>(for receipting)</i>		
Address <i>(for receipting)</i>		
City, Province, Postal Code <i>(for receipting)</i>		
Acct # of Transferor/Donor at Transferring Institution		
This will be your good and sufficient authority to transfer in -kind the following:		
a. List of stock, mutual fund		
b. CUSIP/ISIN/SEDOL#		
c. # of shares/units		

This transfer is to be made to the Calgary Humane Society account held by Mawer Investment Management Ltd.

Receiving Institution Delivery Details:

Name	Fidelity Clearing Canada ULC	
Address	483 Bay Street, 2nd Floor, Toronto ON M5G 2N7	
Phone Number	416-216-2620	
For CDN Assets CUID	FIDC	
For USD Assets DTC	5040	
To Credit Calgary Humane Society, Account Number: F2E-0309-A		

Please Fax or Email Completed Form to: <u>AccTransfer.FCC@fidelity.ca</u>; Fax 416-217-7440 Attn: Transfers

Please CC: <u>institutionalpma@mawer.com</u>; Fax: 403-267-6090 Attn: Chelsea Volk & <u>donate@calgaryhumane.ca</u>; Fax 403-723-6000 Attn: Fund Development

Signature of Transferor/Donor

Date

4455 110 Ave SE Calgary, AB T2C 2T7 • Main (403) 205-4455 • Fax (403) 723-6050 • www.calgaryhumane.ca