

TRANSFER OF SECURITIES TO A THIRD PARTY

- Receipt of physical securities
 Delivery of physical securities
 Transfer of securities between clients

DECLARATION OF DONOR/TRANSFEROR

I, the undersigned, _____, _____, give/transfer the
First and last name of donor/transferor (in block letters) National Bank Direct Brokerage account No. of donor/transferor

following security(ies) to _____,
First and last name of donee/transferee (in block letters) National Bank Direct Brokerage account No. of donee/transferee

Partial Transfer (Specify) Full Transfer

Name of security	Quantity	Certificate No(s).

1. DONATION OF SECURITY(IES) TO AN IMMEDIATE FAMILY MEMBER

In the case of donation, I declare that I will not, at any time, receive any direct or indirect compensation, in any form whatsoever, in consideration of this donation.

Family relationship with the donee/transferee Spouse Father Brother Grandparents
 Child Mother Sister Stepparents

I hereby confirm that I have a family relationship with the donee or the transferee as indicated above and I assume full responsibility for this declaration.

_____ Date (MM DD YYYY) _____ Signature of donor, transferor or authorized person

2. TRANSFER WITHOUT CHANGE OF BENEFICIARY

I hereby certify that this transfer of the above listed security/securities does not involve any change of beneficial ownership.

3. SITUATION CREATED BY THE APPLICATION OF A LAW OR REORGANIZATION

- Merger, acquisition, dissolution or tax rollover
 Divorce settlement
 Administration of a trust or tutorship

Specify the supporting document(s) that are attached to this form (ex: Deed of trust, accounting letter, etc.): _____

4. DONATION TO A CHARITY DULY REGISTERED WITH THE CANADA REVENUE AGENCY (CRA)

Registration No. with CRA: _____

5. DELIVERY (section "Donation of security(ies) to an Immediate Family Member" must be completed)

_____ Full address of donee/transferee (in block letters)

♦ **Take the fee(s) from the account of:** Donor/transferor (fee of \$50.00/security, maximum \$150.00)
or Donee/transferee (fee of \$50.00/security, maximum \$150.00)

Subsequent to the above, I instruct National Bank Direct Brokerage to transfer the security (securities) described above.

I hereby certify that I have read and understood the aforementioned declaration and agree with its content.

_____ Date (MM DD YYYY) _____ Signature of donor, transferor or authorized person

TO BE COMPLETED BY NATIONAL BANK DIRECT BROKERAGE OPERATIONS

Fair market value at the time of transfer _____ Quantity _____ x price _____ = _____

I hereby certify that I have verified the fair market value of the security/securities being transferred.

SSC verification Yes No (for deliveries only)

_____ Date (MM DD YYYY) _____ First and last name of employee who verified the information (in block letters) _____ Signature of the employee who verified the information