

Letter of Direction

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 Holland Bloorview Kids Rehabilitation Hospital Foundation. This completed Letter should be faxed to all three affected parties, as detailed below.

Faxed to: <My Broker>

Date: _____

AND

Email to: <Charity's Account Holder to Receive Transfer >
Scotia Asset Management
Email: siam@scotiabank.com
Attention: Andrew Greven

Date: _____

AND

Faxed to: <Charity>
(or email) Holland Bloorview Kids Rehabilitation Hospital Foundation
Fax: (416) 425-4531 Phone: (416) 753-6074
Attention: Donna Inch dinch@hollandbloorview.ca

Date: _____

This letter serves as authorization to transfer the following publicly-listed securities, currently owned by _____
_____, to the account of: **Holland Bloorview Kids Rehabilitation Hospital Foundation**

Account # 780 21 883 -13

HOLLAND BLOORVIEW KRH FOUNDATION #2

Account Custodian :

Scotia Trust Transit #81398
FINS #T525 CUID #BNSC
DTC #4816 Intermediary Code BNSG

Custodian Contact Information :

Pam Dhanpal- Securities 416-945-4387

Investment Manager:

Scotia Asset Management
1 Adelaide Street East, 23rd Floor,
Toronto, Ontario M5C 2V9
Phone (416) 933-2243 or (416) 866-2448

Please arrange to process this transaction immediately. This list of donated securities and transfer authorization is to be forwarded by the Delivering Institution to the Delivering Custodian (please copy this sheet to list more assets). Prior to the transfer please contact Scotia Asset Management to set up asset receipt instructions with Scotia Trust.

_____ of _____ currently in account _____
units description of security acc't #, if known

Additional info, if known:
(Broker, please provide to Scotia)

Broker cuid _____ Security cusip# _____

Yours sincerely,

**If you are not a past donor to
Holland Bloorview, please also
provide your full name and mailing
address for tax receipting purposes.**

Your Name or Name of Corporation Signing Officers