

LETTER OF DIRECTION

Date: _____

To: _____
(Name and address of donor's financial advisor) DONOR to submit to advisor

Re: Gift to Lions Gate Hospital Foundation

From: _____
(Donor's Name)

(Donor's Account Number)

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

ScotiaMcLeod, 3rd Floor, 1555 Marine Drive, West Vancouver, BC V7V 3H4
Account: Lions Gate Hospital Foundation #828-01735-1-2

Re: _____
(Donor's Name)

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.

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)

cc: Director, Gift Planning, Lions Gate Hospital Foundation
FAX (604) 984-5786

Steve Chatelain, ScotiaMcLeod FAX (604) 913-7001