

Letter of Direction**Gifts of Publicly Traded Securities to Five Counties Children's Centre**

This Letter of Direction serves as authorization to transfer specified securities to Five Counties Children's Centre (General Fund). This completed form should be scanned and emailed, or faxed to all parties below:

Your Broker's Name Firm

Email Telephone Fax

Steve Henderson c/o Lee-Ann Jenkins or Shaylene Pind
RBC Dominion Securities, 60 Hunter East, Peterborough, ON K9H 1G5
steve.henderson@rbc.com
Tel # (705) 743-4275 (toll free 1-800-429-9507) Fax # 705-743-4516

Lyn Giles, Director of Fund Development
Five Counties Children's Centre
872 Dutton Road, Peterborough, ON K9H 7G1
lgiles@fivecounties.on.ca Tel # 705-748-2337 ext. #381 Fax # 705-748-3526

Please transfer the following publicly-listed securities currently registered in the name of:

_____, to the account of:

Name and Account Number: Five Counties Children's Centre, 361-43028-12

CUID Number: DOMA

DTC#: 5002

Custodian: RBC Dominion Securities

Contact Information: Steve Henderson Tel # (705) 743-4275

_____ Of _____ currently in A/C # _____
shares description of security

_____ Of _____ currently in A/C # _____
shares description of security

Please forward a donation receipt to:

Name Email Phone

Address City Postal Code

Signature Date

Thank you for your generous support of Five Counties Children's Centre!