

DEED OF GIFT OF SECURITIES

THIS DEED made as of the _____ day of _____, 2021

by:

Name and contact details of donor

Name and contact details of transferring broker

WHEREAS the Donor desires to give to the Alberta Children's Hospital Foundation, a charitable foundation as defined by Canada Revenue Agency (CRA) and having its head office in the City of Calgary and Province of Alberta (hereinafter called the "Donee"), a gift of securities in the aggregate value of approximately \$_____ (based on a share price of \$_____) represented by _____ shares and/or units of the following securities:

(hereinafter called the "Gift"), and

WHEREAS the Donor acknowledges the Gift is made beneficially to Alberta Children's Hospital Foundation

And

WHEREAS the Donee by its signature appended hereto does hereby agree to accept this Gift on the following terms and conditions,

THE DONOR HEREBY STATES as follows:

1. The Donor requests that the proceeds of the Gift be held and managed by the Alberta Children's Hospital Foundation [if undesignated include: "and used for its charitable purposes"; if designated include: "for the following purpose(s) _____"].
2. The Donor hereby irrevocably gifts, transfers, assigns, delivers and conveys all its right, title and interest in and to the Gift to the Donee free and clear of all claims, liens and encumbrances whatsoever, no consideration whatsoever being given for the Gift by the Donee to the Donor.
3. This Deed of Gift is intended to operate as an actual transfer and conveyance of the Gift from the Donor to the Donee as at the effective date of this conveyance, which date shall be the date on which this Deed of Gift is executed by the Donee.
4. For valuation purposes, the fair market value will be determined on the date the Gift is received by Peters & Co. and/or delivered to the Alberta Children's Hospital Foundation. As a general rule fair market value shall be the closing price of the securities comprising the Gift on the date of receipt by Peters & Co.
5. Following execution of this Deed of Gift by both the Donor and the Donee, the Donor hereby agrees to immediately transfer the securities to Peters & Co. Limited, the procedure for which is set out step by step in the Gift of Securities Instructions.

EXECUTION AND ACCEPTANCE:

The Donor has executed this Deed of Gift on the date written immediately beside the Donor's signature below:

Donor

Date

The Donee hereby accepts and acknowledges receipt from the Donor of the Gift conveyed to the Donee under this Deed of Gift on the date written immediately beside the Donee's signature below:

Alberta Children's Hospital Foundation

Date

Name and Title