

TRANSFER PROCEDURE- SHARES LISTED ON THE STOCK EXCHANGE

Thank you for making a donation to the Montreal Museum of Fine Arts (MMFA) Foundation. Here is all the information you will need to transfer your gift of shares electronically.

Please advise your stockbroker of the transfer of shares from your account to the MMFA Foundation. Then, please send a copy of the form (on page 2 of this document) by email to the MMFA Foundation, to the attention of Evelyne Tessier, Director of Operations and Administration, etessier@mbamtl.org, as well as to the MMFA Foundation's bank, RBC Investor & Treasury Services, at the addresses indicated below:

joseph.sauro@rbc.com
Joseph Sauro
RBC Investor & Treasury Services
1 Place Ville
Marie,
9th floor, South Wing
Montreal, Quebec H3C 3A9
Telephone:
514 876
7728

Your broker and RBC Investor & Treasury Services will carry out the electronic transfer of the shares to the MMFA Foundation's bank account.

TAX RECEIPT

The date the equities are transferred to RBC Investor & Treasury Services will be considered the date of the gift. RBC Investor & Treasury Services will inform the MMFA Foundation of the market value of the shares at the close of markets on the day the title is transferred. This price will establish the amount of the donation, for which a receipt for income tax purposes will be issued.

DESIGNATING YOUR GIFT

A donation without specific designation will support the priority projects of the Montreal Museum of Fine Arts for the accomplishment of its mission. If you wish to dedicate your donation to a specific project, please specify it in the attached form (Annual Fundraising Campaign, Donor Circles, Art Acquisition, etc.).

For further information, please contact Evelyne Tessier, Director of Operations and Administration at the MMFA Foundation, at 5142851600 ext. 365, or by email at etessier@mbamtl.org

Securities donation - form

1. Donor contact information

Full name: _____

Complete address: _____

City: _____

Postal code: _____

Telephone: _____ Email: _____

Signature: _____

Designation of your gift: _____

2. Description of donation

Name of securities: _____

Quantity: _____

CUSIP: _____

Additional description (USD or CAD): _____

3. Contact information of the donor's broker

Full name: _____

CUID (DTC for USD shares): _____

Company name: _____

Telephone: _____ Email: _____

4. Electronic transfer to the account of the Montreal Museum of Fine Arts Foundation

- **Donation of securities in \$ CAN:** CUID: RTRAaccount:
133408004
- **Donation of securities in \$ US:** CUID: 0901 NYA #298307
account: 133518001

For more information, please contact:
Joseph Sauro - RBC Investor & Treasury Services
joseph.sauro@rbc.com/ Telephone: 514 8767728