

Longleaf Partners Funds Gift of Shares Transfer Form



Do not use this Form for ANIRA

Use this form to give shares from your Longleaf account as a gift to an individual or a charity. Please consult your tax advisor to determine the federal, state, and local tax consequences of gifting shares. If you are holding stock certificates for shares involved in this transfer, please return them with this form. We will not be able to transfer the shares without them. Please send certificates back by registered or certified mail.

Side A: COMPLETED BY DONOR

1. Your Account Information

Fund Account Number

Name/Account Registration

Social Security Number/Tax Identification Number

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Daytime Phone Evening Phone

Please forward this form to the share recipient for acceptance, certification of U.S. Tax ID Number, and Instructions on Disposition of Shares.

2. Gift Instructions

Gift to: (Check one box only)

- A new Longleaf Partners Fund account. Attach a completed **Account Application** for recipient.
- An existing Longleaf Partners Fund account.

Name of Recipient

Fund Account Number

Gift the amount indicated below: (Check only one box)

- Gift Dollars: \$ _____
- Gift Shares: # _____
- Gift Percentage of Account: _____ %

3. Authorization

The account owner(s) listed in Section 1 must authorize this transfer of shares by signing below. If account is a trust, custodial, or corporate account, please sign in your official capacity. If corporate account, also **include a copy of your corporate resolution.**

Owner's Signature Date

Additional Owner's Signature Date

4. Medallion Signature Guarantee

A medallion signature guarantee is required for transfers of each Fund greater than \$100,000. Acceptable medallion guarantees may be obtained from banks, brokerage firms or other institutions. The guarantee must be in original form, as photocopies or fax copies are not accepted. A Notary Public is NOT an eligible guarantor.

Medallion Signature Guarantee Stamp

Name of Institution

Signature of Authorized Officer Date

