

Longleaf Partners Funds

Gift of Shares Transfer Form



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 and Account Number

Owner

U.S. Tax ID or Social Security 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 Amount

Transfer (choose one):

Shares _____

Dollars \$ _____

Percent of my account % _____

3. Recipient of Gift

Please indicate to whom the shares should be transferred. Be sure to check with the organization to whom you are giving the shares to assure that the name and address are correct. For example, the shares should be registered in the name of the organization, an endowment trust, special campaign, building fund, etc.

Registration

Street Address

City, State, Zip

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Contact Daytime Phone

4. 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

5. 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

You are being given shares in Longleaf Partners Funds as indicated on the reverse of this form. Call (800) 445-9469 if you have questions about the Funds or did not receive a copy of the current Prospectus. Any tax questions resulting from this transfer or redemption of securities should be directed to your tax advisor.

Side B: COMPLETED BY RECIPIENT

6. Transfer Shares

To an existing account:

Account Registration

Account Number

To a new account:

Please complete and attach an Account Application (can be obtained at longleafpartners.com).

(Note: If information is significantly different from that provided on Side A, the form must be returned to the donor for approval.)

7. Disposition of new Shares

Please complete section 9 if redemption is over \$100,000.

Note: The Longleaf Partners Small-Cap Fund is currently closed to new investors. Gifts of Small-Cap shares to new accounts must be redeemed at the time the shares are transferred.

Choose One:

- Hold shares on deposit until further notice.
- Redeem all shares
- Redeem _____ Shares
- Redeem \$ _____
- Send check to the address of record, or
- Wire funds to the following bank account:

Name of Bank City, State

ABA Number

Bank Account Number

Name of Bank Account

8. New Owner's Signature

I (we) certify that I have full right, power, authority and legal capacity to accept shares of the Fund and affirm that I have received a current prospectus and understand the investment objectives and policies stated therein.

Owner's Signature Date

Additional Owner's Signature Date

9. New Account Owner's Medallion Signature Guarantee

A medallion signature guarantee is required for redemptions greater than \$100,000 per fund. See Side A for further explanation of our medallion signature guarantee requirements.



Name of Institution

Signature of Authorized Officer Date

Please mail completed form and application (if establishing a new account) to:

By regular mail:
Longleaf Partners Funds P.O.
Box 9694
Providence, RI 02940-9694

By express mail or overnight courier:
Longleaf Partners Funds
c/o BNY Mellon
4400 Computer Drive
Westborough, MA 01581
(800) 445-9469