Gift of Shares Transfer Form

Longleaf Partners Funds

Use this form to make a gift or transfer shares from your Longleaf account to an individual or a non-profit organization. **Do not use this form for an IRA.** Please consult your tax advisor to determine the federal, state, and local tax consequences of gifting shares.

Side A: COMPLETED BY DONOR

1. Your Account Information

Fund _____ Account Number _____

Name/Account Registration _____

Social Security Number/Tax Identification Number _____

( ) Daytime Phone _____ ( ) Evening Phone _____

2. Gift Instructions

Gift to: (Check one box only)

☐ A new Longleaf Partners Fund account. A completed **Account Application** must be attached by the recipient.

☐ An existing Longleaf Partners Fund account.

Name of Recipient _____

Fund _____ Account Number _____

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

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 _____

Side B: COMPLETED BY RECIPIENT

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.

5. Action of Gifted Shares

Please complete section 7 if redemption is over $100,000 per Fund.

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

Check one box only:

☐ Hold shares in account 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

6. 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

7. 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.

Medallion Signature Guarantee Stamp

_____
Name of Institution

_____
Signature of Authorized Officer Date

Please mail completed form and new application (if applicable) 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