

POWER OF ATTORNEY TO TRANSFER STOCKS OR BONDS

FOR THE VALUE RECEIVED the undersigned hereby sells, assigns and transfers unto

BMO Nesbitt Burns in trust for Queen Elizabeth II Health Sciences Centre Foundation
1 First Canadian Place, B-1 Level
Toronto, Ontario M5X 1H3

the following securities:

(Quantity or Amount) Shares/Bond of _____
(Name of Issuer)

Certificate Number(s)

and hereby irrevocably constitutes and appoints * **BMO Nesbitt Burns** the attorney of the undersigned to transfer the said issuer with full power of substitution.

Dated at _____ this _____ day of _____, 20____

Witnessed By:

(Signature of Witness)

(Signature of Registered Holder)

Signature of Transferor is hereby guaranteed by:

* Nominee

Please Read Carefully: The signature to this agreement must correspond with the name of the registered holder as written upon the face of the bond(s), debenture(s), share(s) in every particular without alteration or enlargement or any change whatsoever. The signature of the person executing this power of attorney must be guaranteed by a Bank, Trust Company or member of the Toronto, Montreal or New York Stock Exchange.