

**SPOUSAL CONSENT**

**IN RESPECT OF THE ADDENDUM TO THE RETIREMENT INCOME FUND  
DECLARATION OF TRUST ESTABLISHING A LIFE INCOME FUND**

**Ontario**

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**SIN Number of Fund Owner**

**Account Number of Fund Owner**

*Please note that the capitalized words have the same meaning attributed to them in the Declaration of Trust and/or the LIF Addendum, as applicable.*

**Spousal Status** of Fund Owner: I hereby represent that I:

(Please check  have a Spouse as defined in Section 1 of the Addendum.  
(**Complete Consent**)

one box)  do not have a Spouse as defined in Section 1 of the Addendum.

**Consent** of Spouse of Fund Owner: If I am a member or former member of the pension plan from which the locked-in pension assets originated and I have a Spouse, my Spouse must sign the following consent in order for me to enter into this LIF arrangement and transfer locked-in pension assets into the Fund:

*(Note: Before signing the following Consent, the spouse of the Fund Owner should consider obtaining legal advice concerning his/her individual rights and the effect of signing the Consent.)*

I have read the Addendum and the Declaration of Trust. I confirm that I am the Spouse of the Fund Owner as defined in Section 1 of the Addendum. I hereby consent to the Fund Owner entering into this LIF arrangement and transferring his/her locked-in pension funds into the Fund.

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Print Name of Spouse

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Signature of Spouse

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Date

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Print Name of Witness  
(**Fund Owner/Spouse cannot  
be witness**)

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Signature of Witness

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Date

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Print Name of Fund Owner

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Signature of Fund Owner

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Date

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Print Name of Witness  
(**Fund Owner/Spouse cannot  
be witness**)

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Signature of Witness

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Date