

SPOUSAL CONSENT

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

Nova Scotia

\_\_\_\_\_

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 one box)  have a Spouse as defined in Section 1 of the Addendum.  
**(Complete Consent)**
- 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.

\_\_\_\_\_  
Print Name of Spouse                      Signature of Spouse                      Date

\_\_\_\_\_  
Print Name of Witness  
**(Fund Owner/Spouse cannot be witness)**                      Signature of Witness                      Date

\_\_\_\_\_  
Print Name of Fund Owner                      Signature of Fund Owner                      Date

\_\_\_\_\_  
Print Name of Witness  
**(Fund Owner/Spouse cannot be witness)**                      Signature of Witness                      Date