

SPOUSAL CONSENT

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

Quebec

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.

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