

Trustees indemnity for share transfer

Instructions:

- If you hold a share certificate or direct registration system (DRS) statement – complete the assignment panel found on your document and return it with this form to MUFG Corporate Markets .
- If you hold a Share Ownership Statement – return the followings to MUFG Corporate Markets:
 1. this form
 2. the completed Share Account Transfer Form
 3. the tear off portion found at the bottom of your Share Ownership Statement
- Return to: MUFG Corporate Markets, Central Square 29 Wellington Street Leeds, United Kingdom LS1 4DL

1 Declaration

In signing this form, you acknowledge that:

1. You hold the following shares of Sun Life Financial Inc. in trust for a beneficiary or beneficiaries:

Security holder number	Total number of shares
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2. You have requested that the above shares be transferred to the following transferee(s) to be held for the benefit of the beneficiary(ies) of the trust referred to above:

Name(s) of transferee(s)

3. You will fully indemnify and hold Sun Life Financial Inc., its officers, directors and employees and MUFG Corporate Markets, its officers, directors and employees harmless from and against any and all actions and suits whether groundless or otherwise and from and against any and all losses, damages, costs, charges, counsel fees, payments, expenses and liabilities which may be made against Sun Life Financial Inc., its officers, directors and employees and MUFG Corporate Markets, its officers, directors and employees as a result of complying with your request for transferring the shares to the above transferee(s).

2 Signatures

All trustees must sign this form. If there are more than two trustees please continue on a blank sheet of paper.

Full name of Trustee 1	Witness name
Trustee 1 signature X	Witness signature X
Date (yyyy/mm/dd)	Witness address

Full name of Trustee 2	Witness name
Trustee 2 signature X	Witness signature X
Date (yyyy/mm/dd)	Witness address