

Trustees indemnity for replacement dividend cheque

Instructions:

- Return the following to MUFG Corporate Markets:
 - this form
 - any uncashed common dividend cheques in your possession
- Return to: MUFG Corporate Markets, Central Square 29 Wellington Street Leeds, United Kingdom LS1 4DL

1 Declaration

In signing this form, you acknowledge that:

- You are in possession of the following uncashed common share dividends of Sun Life Financial Inc. in trust for a beneficiary or beneficiaries:

Security holder number	Total amount of uncashed common share dividends
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- You have requested that the above common share dividends be cancelled and replaced by a cheque for the same amount made out to the credit of the following payee(s) to be held for the benefit of the beneficiary(ies) of the trust referred to above:

Name(s) of payee(s)

- 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 cancelling the above common share dividends and reissuing to the above payee(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