

Gift of Shares Transfer Form

Use this form to make a gift or transfer shares from your Longleaf account to an individual or a non-profit organization. **Do not use this form for an IRA.** Please consult your tax advisor to determine the federal, state, and local tax consequences of gifting shares.

Side A: COMPLETED BY DONOR

1. Your Account Information

 Fund and Account Number

 Name/Account Registration

 Social Security Number/Tax Identification Number

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 Daytime Phone Evening Phone

2. Gift Instructions

Gift to: (Check one box only)

- A new Longleaf Partners Fund account. A completed **Account Application** must be attached by the recipient.
- An existing Longleaf Partners Fund account.

 Name of Recipient

_____ _____
 Fund Account Number

Important: The gift recipient is required to complete page 2 of this form for their acceptance, certification of U.S. Tax ID Number, Instructions on Disposition of Shares, and their signature(s).

Gift the amount indicated below: (Check only one box)

- Gift Dollars: \$ _____
- Gift Shares: # _____
- Gift Percentage of Account: _____ %

3. Authorization

The account owner(s) listed in Section 1 must authorize this transfer of shares by signing below. If account is a trust, custodial, or corporate account, please sign in your official capacity. If corporate account, also **include a copy of your corporate resolution.**

 Owner's Signature Date

 Additional Owner's Signature Date

4. Medallion Signature Guarantee

A medallion signature guarantee is required for transfers of each Fund greater than \$100,000. Acceptable medallion guarantees may be obtained from banks, brokerage firms or other institutions. The guarantee must be in original form, as photocopies or fax copies are not accepted. A Notary Public is NOT an eligible guarantor.

Medallion Signature Guarantee Stamp

 Name of Institution

 Signature of Authorized Officer Date

Side B: COMPLETED BY RECIPIENT

You are being given shares in Longleaf Partners Funds as indicated on the reverse of this form. Call (800) 445-9469 if you have questions about the Funds or did not receive a copy of the current Prospectus. Any tax questions resulting from this transfer or redemption of securities should be directed to your tax advisor.

5. Action of Gifted Shares

Please complete section 7 if redemption is over \$100,000 per Fund.

Check one box only:

- Hold shares in account until further notice
- Redeem all shares
- Redeem # _____ Shares
- Redeem \$ _____
- Send check to the address of record, or
- Wire funds to the following bank account:

Name of Bank City, State

ABA Number

Bank Account Number

Name of Bank Account

6. New Owner's Signature

I (we) certify that I have full right, power, authority and legal capacity to accept shares of the Fund and affirm that I have received a current prospectus and understand the investment objectives and policies stated therein.

Owner's Signature Date

Additional Owner's Signature Date

**7. New Account Owner's
Medallion Signature Guarantee**

A medallion signature guarantee is required for redemptions greater than \$100,000 per fund. See Side A for further explanation of our medallion signature guarantee requirements.



Name of Institution

Signature of Authorized Officer Date

**Please mail completed form and new application
(if applicable) to:**

By regular mail:
Longleaf Partners Funds P.O.
Box 9694
Providence, RI 02940-9694

**By express mail or
overnight courier:**
Longleaf Partners Funds
c/o BNY Mellon
4400 Computer Drive
Westborough, MA 01581
(800) 445-9469