

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: COMPL	ETED BY DONOR	
1. Your Account Information		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	
Fund and Account Number Name/Account Registration			
		capacity. If corporate account, also include a copy of your corporate resolution.	
Social Security Number/Tax	Identification Number		
()	()		
Daytime Phone	Evening Phone	Owner's Signature Date	
2. Gift Instruction	s	Additional Owner's Signature Date	
Gift to: (Check one box	only)		
☐ A new Longleaf Partners Fund account. A completed Account Application must be attached by the recipient.		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	
☐ An existing Longleaf Partners Fund account.			
Name of Recipient			
Fund	Account Number	are not accepted. A Notary Public is NOT an eligible guarantor.	
-	m to the share recipient for acceptance, ID Number, and Instructions on	Medallion Signature Guarantee Stamp	
Gift the amount indicat	ted below: (Check only one box)		
☐ Gift Dollars: \$			
☐ Gift Shares: #			
☐ Gift Percentage of A	ccount:		
		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.

Note: The Longleaf Partners Small-Cap Fund is currently closed to new investors. Gifts of the Small-Cap shares to **new accounts** must be redeemed at the time the shares are

transferred.		requirements.	
Check one box only:		Modallion Signatur	co Cuaran
☐ Hold shares in account until f	urther notice	Medallion Signature Guarant	
☐ Redeem all shares			
□ Redeem #	_Shares		
□ Redeem \$	_		
☐ Send check to the address of	record, or		
☐ Wire funds to the following ba	ank account:	1	
Name of Bank	City, State	Name of Institution	
ABA Number			
Bank Account Number		Signature of Authorized Officer Please mail completed form and new appli	
Name of Bank Account		(if applicable) to:	пи пем аррп
6. New Owner's Signature	2	By regular mail: Longleaf Partners Funds P.O. Box 9694	By express overnight Longleaf Pa
I (we) certify that I have full right, power, authority and legal capacity to accept shares of the Fund and affirm that I have		Providence, RI 02940-9694	c/o BNY Mo 4400 Comp
received a current prospectus and understand the investment objectives and policies stated therein.			Westborou (800) 445-9
Owner's Signature	Date		
Additional Owner's Signature			

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

Medallion Signature Guarantee Stamp				
Name of Institution	_			
Signature of Authorized Officer	Date			
Please mail completed form and new application				

mail or courier: artners Funds ellon outer Drive igh, MA 01581 469