



Investment
Management™

COUNSEL | PORTFOLIOS

IMPORTANT NOTICE

Effective October 1, 2024, Counsel Portfolio Services Inc. and Canada Life Investment Management Ltd. have amalgamated to form Canada Life Investment Management Ltd. (CLIML). CLIML will now act as the fund manager, portfolio manager, trustee, and promoter for all Counsel funds. This change does not impact the management of the Counsel funds, and no action is required on your part.

Updating websites, materials, and forms to reflect this change will take some time. Until then, any references to Counsel Portfolio Services Inc. – whether online, in banking transactions or in print, including materials accompanying this notice – should be understood as referring to Canada Life Investment Management Ltd.

Please keep this notice with your records.

**AUTHORIZATION AND INDEMNITY
IN RESPECT OF AN ACCOUNT OPENED IN THE NAME OF A MINOR**

To: Counsel Portfolio Services (“Counsel”) and B2B Trustco (B2B Trustco applicable if registered acct)

Re: Counsel Account # (if known) _____

I, _____ (print full legal name of parent or legal guardian), am the parent or legal guardian of _____ (print full legal name of minor, afterwards referred to as the “Minor”) whose date of birth is _____ (dd-mm-yyyy).

I hereby consent to and request that the above account, or an account, be applied for registration or opened in the name of the Minor and authorize Counsel to accept instruction for any financial or non-financial transaction on this account from the parent/guardian as named above until the minor reaches age of majority. I understand that when the minor reaches age of majority, Counsel will **not** accept instruction from the parent/guardian named above.

I have received, read, agreed and understood the terms and conditions attached to the Minor’s application and I assume full responsibility for any and all transactions executed on behalf of the Minor, and agree to fully indemnify each of Counsel and/or B2B Trustco, their directors, officers, employees, agents, successors or assigns, and any company acting on its behalf, and the Funds (collectively, the “Indemnified Parties”), for any liability incurred by the Minor, and for any and all claims, liabilities, damages or costs that any of the Indemnified Parties may incur, including from the Minor, as a result of Counsel and/or B2B Trustco relying on this authorization and/or acting on any direction requested by, or on behalf of, the individual named above.

<p>_____</p> <p>Signature of Legal Parent/Guardian</p>	<p>_____</p> <p>Signature Guarantee Stamp</p>
<p>_____</p> <p>Date</p>	

SIGNATURES MUST BE GUARANTEED BY A BANK, TRUST COMPANY, MEMBER OF A RECOGNIZED STOCK EXCHANGE OR OTHER ORGANIZATION SATISFACTORY TO COUNSEL. PLEASE AFFIX SIGNATURE GUARANTEE STAMP.