

CLASS PROCEEDING REGARDING  
BANYAN TREE FOUNDATION LEVERAGED CHARITABLE DONATION PROGRAM

REVOCATION OF OPT-OUT FORM

I read the Banyan Tree Foundation letter dated May 25, 2010 and mistakenly relied upon it in deciding to exclude myself from the class proceeding and completed an Opt-Out Form and filed with the Opt-Out Administrator.

I now wish to change my mind and revoke my decision to opt-out of the class proceeding.

NAME \_\_\_\_\_

ADDRESS \_\_\_\_\_

TELEPHONE \_\_\_\_\_

Area code / phone no. (Ext. if applicable)

I understand that by revoking my decision to opt-out, I agree to be bound by the result in the class proceeding.

DATE: \_\_\_\_\_

\_\_\_\_\_  
WITNESS

\_\_\_\_\_  
CLASS MEMBER OR REPRESENTATIVE

**TO VALIDLY REVOKE A DECISION TO OPT-OUT, THIS FORM MUST BE MAILED, FAXED OR EMAILED TO NICHOLAS MASTROLUISI, C.A., PETTINELLI MASTROLUISI LLP, 1 JAMES STREET SOUTH, 6<sup>TH</sup> FLOOR, HAMILTON, ONTARIO, L8P 4R5, FAX 905-522-6574; EMAIL [NICKM@PETMAS.CA](mailto:NICKM@PETMAS.CA) ON OR BEFORE OCTOBER 1, 2010.**