



Letter of Transmittal/Exchange Form

Important Notes

*Delivery Instructions: Olde Monmouth Stock Transfer, Attn: Reorg Dept., 200 Memorial Parkway Atlantic Highlands New Jersey 07716.

*You must submit all your original certificates with this form. (shares held here at OMST in "book-entry format" will convert automatically)

*All company information and data can be viewed on our website under "shareholder services – client information guide" at www.OldeMonmouth.com

*This transmittal form must be signed by all registered owners. If this letter of transmittal is signed by a person other than the registered owner(s) such as a trustee, executor, administrator, attorney in fact, officer of corporation, fiduciary, ect, it must be indicated along with proper evidence/documentation in accordance with OMST & securities transfer rules/regulations. Please note if there is a change in registration, the owner of the certificates must have their signature "medallion guaranteed" by an approved bank, broker, or other financial institution associated with the medallion program, such as STAMP, SEMP or MSP. See the bottom of this form for signature & medallion stamp area.

*Note: If your certificates were lost, stolen or destroyed, please complete the "Affidavit of Loss" forms located under forms on our website, www.OldeMonmouth.com. These additional replacement forms will require the posting of a "surety bond". The stock certificate replacement forms and "surety bond" must be completed & attached to this document prior to completing this form.

*Note: The method of delivery of the enclosed certificate(s)/documents is at the discretion & risk of the owner. If you elect to send them by mail, OMST suggests you send them certified, registered, or overnight mail. Any questions as to the validity form and eligibility of any certificates surrendered will be determined by OMST and the issuer. Such determination shall be final and binding. OMST and the issuer reserve the right to waive any irregularities or defects in the surrender of any certificates. Surrender will not be deemed to have been made until all irregularities have been cured or waived.

Company Name & Cusip No: _____

Account Registration: _____

SS or Tax Id Number: _____

Please list the certificate number & the number of shares being submitted

Certificate Number(s)	Share Amount	Certificate Number(s)	Share Amount
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

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Total Number of Certificated Shares: _____

Mailing Address/Instructions: _____
(regardless if there is a new owner/registration)

Owner(s) Signatures: _____

Today's Date: _____ Telephone: _____

Special Issuance Instructions: To be completed **ONLY** if the registrations on the certificate(s) and or check(s) are to be issued other than the current registration. Please note if there is a change in registration, the owner of the certificates must have their signature "medallion guaranteed" by an approved bank, broker, or other financial institution associated with the medallion program, such as STAMP, SEMP or MSP. See the bottom of this form for signature & medallion stamp area. *(for multiply registrations, please provide the information as indicated below on a separate piece of paper)*

New Name/Registration: _____

New Address: _____

Number of Shares Being Transferred: _____

Substitute W-9: Failure to provide your taxpayer identification number will result in a withholding tax; where applicable. Under penalties of perjury, I certify (1) that the number shown on this form is my correct Taxpayer Identification Number & (2) that I am not subject to backup withholding either because I have not been notified that I am subject to backup withholding as a result of a failure to report all interest or dividends, or the Internal Revenue Service has notified me that I am no longer subject to backup withholding. If you have been notified that you are subject to backup withholding due to notified payee under reporting, and if you have not received a notice from the IRS advising you that back-up withholding has terminated, strike out the language in the second clause of the above.

Print Name: _____

Signature: _____

Date: _____

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Medallion Guarantee Stamp Area: For registration/ownership changes - the owner of the certificates must have their signature "medallion guaranteed" by an approved bank, broker, or other financial institution associated with the medallion program, such as STAMP, SEMP or MSP.

OMST use only: _____
