

# TELUS Corporation

## TRANSFER DECLARATION

(To be completed by the proposed register holder or his agent)

- a) A separate declaration is to be completed for each transfer of voting shares (including the Common Shares) of TELUS Corporation ("TELUS"), except for any transfer into the name of the Canadian Depository For Securities Limited, or its nominee.
- b) If the declarant is not also the beneficial owner and in control of the voting shares (including the Common shares), the declarant must make reasonable inquiries of the beneficial owner(s) or person(s) in control of such shares to confirm that the statements made in the declaration as they pertain to the beneficial owner or the person in control are true and to obtain their authority to complete this Declaration.
- c) If the declarant is a corporation, partnership, association, trust or other organization, this declaration must be signed by a responsible officer or partner thereof or any other duly authorized representative.

**TO: TELUS and Computershare Trust Company of Canada**

*In response to a request made by TELUS to facilitate compliance with the restrictions on foreign ownership contained in the Articles of TELUS and the Canadian Telecommunications Common Carrier Ownership and Control Regulations (the "Regulations") pursuant to the Telecommunications act (Canada) (the "Act") and in connection with the registration of \_\_\_\_\_ Common Shares to be registered as follows:*

Name of Registered Holder: \_\_\_\_\_

Address of Registered Holder: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

The undersigned hereby declares that, within the meaning of the definitions contained in the Act, the Regulations, and the Articles of TELUS (as summarized on the reverse side hereof) as of the date hereof:

1. ☐ The above-name registered holder is the beneficial owner of the Common Shares and is
- ☐ a Canadian, or
- ☐ a non-Canadian **OR**
2. ☐ The above-named registered holder is NOT the beneficial owner of the Common Shares and the beneficial owner is
- ☐ a Canadian, or
- ☐ a non-Canadian

**AND (if applicable)**

3. ☐ The person controlling such Common Shares (if different from the registered holder or the beneficial owner) is
- ☐ a Canadian, or
- ☐ a non-Canadian

DATED this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

### **Participant CDS Settlement Declaration completion**

☐

Shares being withdrawn from CDS  
Common non-CDN cusip  
87971M996 and being deposited to  
CDS Common CDN cusip  
87971M103 for purpose of settling a  
trade.

\_\_\_\_\_  
Signature of Declarant

\_\_\_\_\_  
Name & Title of Declarant where applicable  
(please print)

## SUMMARY OF DEFINITIONS

The following definitions are summaries only and are qualified in their entirety by the definitions contained in the Articles of TELUS.

(i) "Canadian" means

- a) a citizen within the meaning of the *Citizenship Act* (Canada), who is ordinarily resident in Canada,
- b) a permanent resident within the meaning of the *Immigration Act* (Canada), who is ordinarily resident in Canada, and has been ordinarily resident in Canada for not more than one year after the date on which that person first became eligible to apply for Canadian citizenship,
- c) a Canadian government body, whether federal, provincial or local or any agency thereof,
- d) a corporation without share capital, with a majority of directors and officers appointed or designated (either by their personal names or their names of office) by a provincial or the federal government,
- e) a qualified corporation,
- f) a qualified trust,
- g) a qualified mutual insurance company,
- h) a qualified partnership, or
- i) a qualified pension fund society.

**"control"** means control in any manner that results in control in fact, whether directly through the ownership of securities or indirectly through a trust agreement or arrangement, the ownership of any body corporation or otherwise.

**"non-Canadian"** means a person or entity that is not Canadian;

**"qualified corporation"** means a corporation in which those of its shareholders who are Canadians beneficially own, and control, in aggregate and otherwise than by security only, not less than 66 2/3% of the issued and outstanding voting shares and which is not otherwise controlled by non-Canadians.

**"qualified mutual insurance company"** means a mutual insurance company the head office and principal place of business of which are in Canada, and not less than 80% of the board and each committee of its directors of which are individual Canadians.

**"qualified partnership"** means a partnership in which those of its partners who are Canadians beneficially own, and control, in aggregate and otherwise than by way of security only, not less than 66 2/3% of the beneficial interest in the partnership, and which is not otherwise controlled by non-Canadians.

**"qualified pension fund society"** means a pension fund society the majority of whose members of its board of directors are individual Canadians, and that is established under specified federal and provincial legislation.

**"qualified trust"** means a trust in which Canadians have not less than 66 2/3% of the beneficial interest, and of which a majority of the trustees are Canadians.

**"voting share"** means a share of any class of shares of a corporation carrying voting rights under all circumstances or by reason of an event that has occurred and is continuing or by reason of a condition that has been fulfilled, and includes

- (a) a security that is convertible into such share at the time a calculation of this percentage of shares owned and controlled by Canadians is made, and
- (b) an option or a right to acquire such a share, or the security referred to in paragraph (a), that is exercisable at the time the calculation referred to in that paragraph is made.

# SAMPLE

## TELUS Corporation

### TRANSFER DECLARATION

(To be completed by the proposed register holder or his agent)

**NOTE:** The name of new Registered holder on this form **MUST** appear exactly as it appears on the Securities Transfer Form.

- a) A separate declaration is to be completed for each transfer of voting shares (including the Common Shares) of TELUS Corporation ("TELUS"), except for any transfer into the name of the Canadian Depository For Securities Limited, or its nominee.
- b) If the declarant is not also the beneficial owner and in control of the voting shares (including the Common shares), the declarant must make reasonable inquiries of the beneficial owner(s) or person(s) in control of such shares to confirm that the statements made in the declaration as they pertain to the beneficial owner or the person in control are true and to obtain their authority to complete this Declaration.
- c) If the declarant is a corporation, partnership, association, trust or other organization, this declaration must be signed by a responsible officer or partner thereof or any other duly authorized representative.

**TO: TELUS and Computershare Trust Company of Canada**

Please enter the number of COMMON shares being transferred.

In response to a request made by TELUS to facilitate compliance with the restrictions on foreign ownership contained in the Articles of TELUS and the Canadian Telecommunications Common Carrier Ownership and Control Regulations (the "Regulations") pursuant to the Telecommunications act (Canada) (the "Act") and in connection with the registration of \_\_\_\_\_ Common Shares to be registered as follows:

Name of Registered Holder:

Address of Registered Holder:

Enter the name and address of the NEW Registered holder.

Check only number 1 **OR** number 2

The undersigned hereby declares that, within the meaning of the definitions contained in the Act, the Regulations, and the Articles of TELUS (the reverse side hereof) as of the date hereof:

1. ☐ The above-name registered holder is the beneficial owner of the Common Shares and is

- ☐ a Canadian, or  
☐ a non-Canadian

OR

Indicate whether the NEW registered/beneficial holder is a Canadian or Non Canadian.

2. ☐ The above-named registered holder is NOT the beneficial owner of the Common Shares and the beneficial owner is

- ☐ a Canadian, or  
☐ a non-Canadian

Beneficial is the owner of the shares. - ie: Shares registered to John Smith - John Smith is the Beneficial owner.

Shares registered to John Smith In Trust for Jane Smith - Jane Smith is the Beneficial owner. John Smith is the NEW Registered holder.

**AND** (if applicable)

3. ☐ The person controlling such Common Shares (if different from the registered holder or the beneficial owner) is

- ☐ a Canadian, or  
☐ a non-Canadian

If number 2 has been selected - please indicate if applicable. ie: Shares are registered to John Smith In Trust for Jane Smith but the shares are being controlled by ABC Broker.

Date the form is signed

DATED this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

#### Participant CDS Settlement Declaration completion

- ☐ Shares being withdrawn from CDS Common non-CDN cusip 87971M996 and being deposited to CDS Common CDN cusip 87971M103 for purpose of settling a trade.

Signature of Declarant

Name & Title of Declarant where applicable (please print)

Signature of New Registered holder. If number 3 has been checked above, the person controlling the shares would sign.