

Fidelity® Charitable Gift Fund Pooled Income Fund Additional Gift Agreement Form



- To contribute securities or mutual funds held at a firm other than Fidelity®, the attached Letter of Instruction is required.
- To contribute cash, securities or mutual funds held in a non-retirement Fidelity brokerage account, please read Section 4 and disregard the attached Letter of Instruction.
- Please type or print clearly in all CAPITAL LETTERS using black ink.

1 ACCOUNT INFORMATION

Account Holder Name Account Name

Day Phone -- Evening Phone -- Account Number

Who is making this contribution to the Fidelity® Charitable Gift Fund Pooled Income Fund? Please check one:

PRIMARY ACCOUNT HOLDER

ADDITIONAL ACCOUNT HOLDER NAME:

THIRD-PARTY CONTRIBUTOR: If the person making the contribution is not a named Account Holder, he/she is considered a third-party contributor. Please have him/her complete and sign this section.

I, the third-party contributor, understand that any contribution, once accepted by the Trustees, represents an irrevocable contribution to the Fidelity® Charitable Gift Fund Pooled Income Fund and is not refundable to me. I further understand that while I may receive a tax deduction for my contribution, I do not obtain any Pooled Income Fund Account privileges. I did not receive anything in exchange for, or in consideration of, this contribution.

Name of Third-Party Contributor Social Security or Tax ID Number (TIN) U.S. Citizen U.S. Resident Alien

Legal Address (P.O. boxes not accepted) City State ZIP Code/Postal Code

If contributing from a Fidelity Account,® I hereby authorize National Financial Services LLC and Fidelity Brokerage Services LLC (hereinafter collectively referred to as "Fidelity") to act on instructions directly from National Charitable Services Corp. on my behalf to transfer my contributed assets indicated on this form from my Fidelity account to the Fidelity® Charitable Gift Fund Pooled Income Fund. I fully acknowledge and understand that I am giving up all rights, claims, ownership, and entitlement to the cash equivalents, securities, or mutual funds once they have been transferred from my Fidelity account. (Note: This is a one-time authorization.)

Signature of Third-Party Contributor Date

2 IRREVOCABLE CONTRIBUTION (\$5,000 MINIMUM)

Please complete the applicable section below.

A. CONTRIBUTE CASH EQUIVALENTS:

Please note: The Pooled Income Fund will not accept contributions of currency or certain cash-like monetary instruments, including cashier's checks, treasurer's checks, bank checks, bank drafts, traveler's checks, postal money orders, or money orders.

CHECK: \$

WIRE: \$

BANK:

Checks may reference a specific Pooled Income Fund account number or name, but must be made payable to Fidelity® Charitable Gift Fund Pooled Income Fund. Mail check(s) with completed Additional Gift Agreement Form.

Wire to: JPMorgan Chase Bank, New York, NY
ABA Number: 021000021
For credit to: National Financial Services LLC
Account: 066196-221
For benefit of: Fidelity® Charitable Gift Fund Pooled Income Fund: Z99-042218

The Pooled Income Fund will not initiate this wire transfer.

Tax deductions discussed herein refer specifically to federal taxes. Rules and regulations regarding tax deductions for charitable giving vary at the state level. Please check with your tax advisor.

2 IRREVOCABLE CONTRIBUTION (\$5,000 MINIMUM) (CONTINUED)

B. CONTRIBUTE CASH, SECURITIES, OR MUTUAL FUNDS HELD AT FIDELITY INVESTMENTS:

Please note: All trades are transacted in shares. If you prefer to indicate in dollars, we will make an estimate (based on the previous business day's closing share price) of the number of shares needed to reach the dollar amount indicated. The amount may be above or below the dollar amount you indicated as a result of market conditions at the close of the market on the day the transaction is processed.

CASH HELD AT FIDELITY

Please Transfer

\$

Fidelity Account Number

MUTUAL FUND/SECURITY

Name of Mutual Fund/Security (and symbol, if known)

Fidelity Account Number

Name on Fidelity Account

Number of Shares

Approximate Dollar Amount (Optional)

\$ (\$5,000 minimum)

C. CONTRIBUTE SECURITIES OR MUTUAL FUNDS HELD AT A FIRM OTHER THAN FIDELITY INVESTMENTS:

A completed **Letter of Instruction** is required. Please refer to the attached Letter of Instruction Form for mailing instructions.

D. CONTRIBUTE STOCK CERTIFICATES HELD IN PERSONAL POSSESSION:

Name of Stock

Number of Shares

Name of Stock

Number of Shares

Endorse certificate(s) by writing "National Financial Services LLC" between the words "appoint" and "attorney" in the space provided on the back of each certificate. **Date and sign** the certificate exactly as your name(s) appears on the front, and obtain a **Medallion Signature Guarantee** at a Fidelity Investor Center or other financial institution that participates in the Medallion Signature Guarantee Program. Please note, a notary stamp is not a Medallion Signature Guarantee. Mail certificates along with this form via registered mail.

3 FIDELITY BROKERAGE CUSTOMERS ONLY

By signing Section 4, You (an account owner of a Fidelity brokerage account) are 1) authorizing National Charitable Services Corp. ("NCS") to accept instructions from You and/or your authorized Interested Party/Agent/Advisor ("Your Agent") to transfer cash and securities from a Fidelity non-retirement brokerage account to the Fidelity® Charitable Gift Fund Pooled Income Fund, as a charitable contribution, without requiring additional written instructions from You; and 2) authorizing Fidelity Brokerage Services LLC and National Financial Services LLC to act on such instructions directly from NCS without additional authorizations from You. This authorization shall apply only to non-retirement Fidelity brokerage accounts on which You are registered as an owner ("Fidelity Account"), and in the case of Your Agent, for which Your Agent has been authorized with full trading authority or asset movement authorization level 1 or 2. This authorization will only be relied upon when You or Your Agent provides contribution instructions to the Pooled Income Fund. This authorization is subject to the terms and conditions described below. Please read these terms and conditions carefully and retain them for your records.

Terms and Conditions

By granting this authorization, You understand and agree that Fidelity Brokerage Services LLC, National Financial Services LLC, and National Charitable Services Corp. (collectively hereinafter "Fidelity"), and the Fidelity® Charitable Gift Fund ("Gift Fund") Pooled Income Fund will not undertake to confirm Your Agent's representations or instructions or to monitor Your Agent's compliance with your instructions to him or her and will rely solely upon the instructions of Your Agent for these transfers. You understand that You should carefully review your account documentation and monitor all activity in your Fidelity Account and your Pooled Income Fund Account at the Gift Fund. Fidelity or NCS may require direct instructions from You on transactions over a certain dollar amount. Upon requests for any account-related activity

3 FIDELITY BROKERAGE CUSTOMERS ONLY (CONTINUED)

in your Fidelity Account or your Pooled Income Fund Account at the Gift Fund from Your Agent, Fidelity and/or the Gift Fund reserves the right, but is not obligated, to confirm with You any of your or Your Agent's instructions prior to acting on them and to restrict or not accept requests for these transfers, at its/their own discretion. Your Agent is authorized to act for You and on your behalf in the same manner and with the same force and effect as You might or could do to the extent necessary or incidental to the furtherance or conduct of the Fidelity Account in accordance with this authorization or your separate standing instructions. Your Agent will not conduct activity in your Fidelity Account that exceeds its authority under this authorization or any other agreement governing your Fidelity Account(s). This authorization shall be applicable to all assets You hold in your Fidelity Account(s). No Fidelity entities are affiliated with Your Agent (excluding however, Strategic Advisers, Inc.) and have no relationship except as described in this authorization. Neither Fidelity nor the Gift Fund will have any duty to inquire into the authority of Your Agent to engage in particular transactions or to monitor the terms of any oral or written agreement between You and Your Agent. Your Agent is obligated to comply with, and make all disclosures as required by, all applicable state, Federal and industry securities laws and regulations, and interpretations promulgated there under, including but not limited to the Investment Advisers Act of 1940, the Securities Exchange Act of 1934, the Investment Company Act of 1940 and the NASD Rules and/or FINRA rules. Neither Fidelity nor the Gift Fund will undertake to confirm or ensure that Your Agent remains in compliance with its obligations. You agree to indemnify and hold harmless Fidelity Brokerage Services LLC, National Financial Services LLC, National Charitable Services Corp., and the Fidelity® Charitable Gift Fund Pooled Income Fund, and any of its affiliates and their respective officers, directors, employees, and agents from and against any and all losses, claims, or financial obligations (including reasonable attorneys' fees) that may arise from any act or omission of Your Agent with respect to your Fidelity Account or Pooled Income Fund account at the Gift Fund. This authorization is a continuing one and shall remain in full force and effect until either Fidelity or the Gift Fund is notified in writing of your death, disability or incapacity, or unless revoked through written notice actually received by either Fidelity or the Gift Fund. Such revocation, however, shall not affect any prior liability in any way resulting from any transaction initiated before receipt of the revocation. Furthermore, it is understood that this authorization and indemnity is in addition to, and in no way restricts, any rights that may exist at law or under any other agreement(s) between You and Fidelity Brokerage Services LLC, National Financial Services LLC, National Charitable Services Corp., or the Fidelity® Charitable Gift Fund Pooled Income Fund. This authorization and indemnity shall be construed, administered, and enforced according to the laws of the Commonwealth of Massachusetts. It shall inure to the benefit of Fidelity and the Gift Fund, and of any successor organization(s) (whether by merger, consolidation, or otherwise) irrespective of any change(s) at any time in the personnel thereto for any cause whatsoever and to the benefit of the affiliates and the assigns of Fidelity or the Gift Fund or any successor organization. It is further understood that Fidelity and/or the Gift Fund reserves the right to cease accepting instructions from You or Your Agent at its sole discretion and for its sole protection.

4 SIGNATURE

I hereby irrevocably transfer to the Trustees of the Fidelity® Charitable Gift Fund ("Gift Fund") Pooled Income Fund ("PIF") the property described in Section 2. This property is to be held, managed, and distributed according to the terms of the Declaration of Trust between Fidelity® Charitable Gift Fund and the Pooled Income Fund's Trustees dated November 23, 1994 ("Declaration of Trust"), and the Pooled Income Fund Additional Gift Agreement and Beneficiary Designation Form ("Gift Agreement"). As required by the Declaration of Trust, the Trustees and I agree to the following:

1. It is my intention that this gift qualify as a gift to a pooled income fund as defined in Section 642(c)(5) of the Internal Revenue Code of 1986, as amended from time to time, and this Gift Agreement shall be interpreted accordingly.
2. I declare that the contribution described in this Gift Agreement is irrevocable and is not subject to amendment or modification by me other than by the optional right to revoke by will the income interest of any beneficiary as specified at the end of the Gift Agreement. (As described in the Disclosure Statement, your gift to the Fidelity® Charitable Gift Fund Pooled Income Fund is irrevocable—you cannot sell units in the Pooled Income Fund account, borrow against them, or assign them to anyone.)
3. Any additional contributions that I may make from time to time to the Trustees of the Pooled Income Fund that are accepted by them and that are specified to be governed by this Gift Agreement will not necessitate that an additional Gift Agreement be signed and delivered.
4. If any gift, succession, inheritance, estate, or generation-skipping tax is assessed on my contributions to the Pooled Income Fund or any income interest related to my gift, I agree on behalf of myself and my heirs, legal representatives, successors, and assigns to arrange for payment of this tax out of a source other than the Pooled Income Fund, and to indemnify the Trustees from any and all liability for such tax.

- 5. Upon termination of the interests of the income beneficiaries, the units of the Pooled Income Fund representing their interests will be separated from the Pooled Income Fund and transferred to the Trustees of the Fidelity® Charitable Gift Fund in accordance with the Declaration of Trust.
- 6. I represent and warrant that the information provided in this Gift Agreement is true and correct and will indemnify the Pooled Income Fund against any losses it may suffer due to any misrepresentations or breach or failure of such representations.
- 7. I acknowledge that, before making this transfer, I read the Disclosure Statement and Declaration of Trust describing the Pooled Income Fund.

I acknowledge that I have read the current **“Pooled Income Fund Disclosure Statement and Declaration of Trust”** and agree to the terms and conditions described therein. I understand that any contribution, once accepted by the Trustees, represents an irrevocable contribution to the Gift Fund and is not refundable to me. I further understand that if the contribution is being made by a third party, only the third party may be eligible for a tax deduction. I hereby certify to the best of my knowledge that all information presented in connection with this form is accurate and I will notify the Pooled Income Fund promptly in writing of any changes.

Signature	Date

Important Information about Procedures for Establishing a Pooled Income Fund Account

Under policies of the Fidelity® Charitable Gift Fund, and in accordance with the anti-money laundering regulations applicable to the various financial institutions that provide financial services to the Fidelity® Charitable Gift Fund, we obtain, record, and may verify information that identifies each person who establishes a Pooled Income Fund account at the Gift Fund and other people who contribute to the Pooled Income Fund or have access to the Pooled Income Fund Account.

Therefore, when you establish a Pooled Income Fund account, we will ask for the name, address, date of birth, and other information that will allow us to identify people with access to the Pooled Income Fund account. We may also ask to see individual driver's licenses or other identifying documents, and we may verify the information we obtain.

PLEASE MAIL THE COMPLETED FORM, ALONG WITH ANY DOCUMENTS SPECIFIED, TO THE ADDRESS(ES) BELOW:

Regular mail address:

Pooled Income Fund
 c/o Fidelity® Charitable Gift Fund
 P.O. Box 770001
 Cincinnati, OH 45277-0053

Fax: **877-665-4274**

Overnight delivery address:

Pooled Income Fund
 c/o Fidelity® Charitable Gift Fund
 100 Crosby Parkway
 Mail zone KC1D-FCS
 Covington, KY 41015-9325

The Pooled Income Fund is a program of the Fidelity® Charitable Gift Fund (“Gift Fund”), an independent public charity. Various Fidelity companies provide investment management and administrative services to the Gift Fund. The Charitable Gift Fund logo is a service mark of the Trustees of the Fidelity Investments® Charitable Gift Fund. Fidelity and Fidelity Investments are registered service marks of FMR LLC, used by the Gift Fund under license.



Pooled Income Fund Letter of Instruction

When completing this form, please type or print clearly in all CAPITAL LETTERS using black ink.

Regular mail address:

Pooled Income Fund
c/o Fidelity® Charitable Gift Fund
P.O. Box 770001
Cincinnati, OH 45277-0053

Overnight delivery address:

Pooled Income Fund
c/o Fidelity® Charitable Gift Fund
100 Crosby Parkway
Mail zone KC1D-FCS
Covington, KY 41015-9325

Phone: 800-952-4438 for assistance with any matter

Fax: 877-665-4274

Web: CharitableGift.org for additional forms

A Letter of Instruction is required ONLY if you are transferring securities or mutual funds held at a firm other than Fidelity®. If you are transferring cash, please refer to the instructions on the Pooled Income Fund Gift Agreement and Beneficiary Designation Form or the Pooled Income Fund Additional Gift Agreement Form.

1. Please complete the Letter of Instruction (which appears on the reverse side). All parties who are registered on the delivering firm's account(s) must sign the letter.
2. Submit documentation according to the following instructions:

FOR MUTUAL FUNDS HELD AT A FIRM OTHER THAN FIDELITY

Mail to the Pooled Income Fund:

- Original Letter of Instruction; must be Medallion Signature Guaranteed.
A Medallion Signature Guarantee can be obtained at any Fidelity Investor Center or other financial institution that participates in the Medallion Signature Guarantee Program. Please note, a notary is not a Medallion Signature Guarantee.
- Copy of a recent statement from the transferring mutual fund company.
- Pooled Income Fund Gift Agreement and Beneficiary Designation Form or Pooled Income Fund Additional Gift Agreement Form.

Do not send anything to the transferring mutual fund company.

FOR STOCKS HELD AT A FIRM OTHER THAN FIDELITY

Mail to the firm currently holding the securities:

- Original Letter of Instruction.
The firm holding the securities may require a Medallion Signature Guarantee, which can be obtained at any Fidelity Investor Center or other financial institution that participates in the Medallion Signature Guarantee Program. Please note, a notary is not a Medallion Signature Guarantee.

AND

Mail or fax to the Pooled Income Fund:

- Copy of the Letter of Instruction.
- Pooled Income Fund Gift Agreement and Beneficiary Designation Form or Pooled Income Fund Additional Gift Agreement Form.

FOR DIVIDEND REINVESTMENT PLANS (DRIPs)

Call the Pooled Income Fund at 800-952-4438 for instructions.

The Pooled Income Fund is a program of the Fidelity® Charitable Gift Fund ("Gift Fund"), an independent public charity. Various Fidelity companies provide investment management and administrative services to the Gift Fund. The Charitable Gift Fund logo is a service mark of the Trustees of the Fidelity Investments® Charitable Gift Fund. Fidelity and Fidelity Investments are registered service marks of FMR LLC, used by the Gift Fund under license.



DONOR INSTRUCTIONS

Complete and deliver this Letter of Instruction as follows:

Mutual Funds (2–4 weeks to complete transfer from receipt of instructions): Mail original Medallion Signature Guaranteed letter along with mutual fund statement and completed Pooled Income Fund Gift Agreement and Beneficiary Designation Form or Pooled Income Fund Additional Gift Agreement Form to the Pooled Income Fund.

Securities: Mail the original letter to the delivering broker and mail or fax a copy along with a completed Pooled Income Fund Additional Gift Agreement Form or Pooled Income Fund Gift Agreement and Beneficiary Designation Form to the Pooled Income Fund. If shares are part of a DRIP, please call the Pooled Income Fund at 800-952-4438 for instructions.

Delivering Broker's Firm Date -- Daytime Phone --

Mailing Address

City State ZIP Code/Postal Code

Dear _____ :
Broker's Name

Please accept this letter as my authorization to irrevocably transfer the following positions from my account with your firm to the Fidelity® Charitable Gift Fund Pooled Income Fund.

FROM: _____ TO: _____
Outside Firm Account Number Pooled Income Fund Account Number (if known)

Note to Brokers/Dealers – This account number is not the valid delivery brokerage account number. See the Broker/Dealer Instructions section below.

- 1. _____ SHARES (\$) OF _____
Number Approx. Dollar Amt. (if known) Mutual Fund Name or Security
- 2. _____ SHARES (\$) OF _____
Number Approx. Dollar Amt. (if known) Mutual Fund Name or Security
- 3. _____ SHARES (\$) OF _____
Number Approx. Dollar Amt. (if known) Mutual Fund Name or Security

Sincerely,

Signature

Name (Please Print)

Signature

Name (Please Print)

REQUIRED
PLACE MEDALLION SIGNATURE GUARANTEE PROGRAM STAMP HERE

Signature Guarantee _____ Date _____

BROKER/DEALER INSTRUCTIONS

Deliver all eligible securities per these instructions. **Shares should be transferred in kind and are not to be liquidated.**

For credit to: National Financial Services LLC
DTC: 226
Account Number: Z99-042218

For benefit of: Fidelity® Charitable Gift Fund
For further credit to: [Account Holder Name and PIF account number, if known.]

Any physical deliveries (e.g., certificates) should be sent via registered mail to:
Pooled Income Fund, c/o Fidelity® Charitable Gift Fund, 100 Crosby Parkway, Mail Zone KC1D-FCS, Covington, KY 41015-9325