

**OPT-OUT FORM**

**BANK OF MONTREAL CLASS ACTIONS**

**TO: Class Counsel**

I, \_\_\_\_\_ (insert full name), have received notice of the proposed settlement of the Bank of Montreal Class Actions.

I believe that I am a Class Member.

I was a client of Bank of Montreal on May 27, 2018, and my Personal Information was impacted as a result of the Data Breach that occurred on or around that date.

I do NOT wish to participate in the Bank of Montreal Class Actions.

I understand that by opting out of the Class Actions, I will not be eligible for any benefit that may be available to the Class upon resolution of this matter.

I understand that, if I wish to seek to pursue any remedy against the Bank of Montreal with respect to the Data Breach, I must do so on my own.

Dated the \_\_\_\_ day of \_\_\_\_\_, 202\_\_

\_\_\_\_\_  
(signature)

Insert Mailing Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Telephone Number: \_\_\_\_\_

Email Address: \_\_\_\_\_

In order to validly opt out, you must complete and send this opt out form by email no later than **February 10, 2021** or by courier postmarked no later than **February 5, 2021** to one of the Class Counsel.

**If you are a Québec resident, you also must send this opt out form to :**

**Greffier de la Cour supérieure du Québec**

Palais de justice de Montréal

Dossier no : 500-06-000944-187

1 rue Notre-Dame Est, salle 1.120

Montréal, Québec H2Y 1B6