



Optional Cash Payment Enrollment Form for the Canadian Amended and Restated Dividend Reinvestment and Share Purchase Plan – Available to Canadian Residents Only

To: CIBC Mellon Trust Company

The undersigned hereby authorizes you to apply the enclosed \$_____ (minimum quarterly purchase \$100.00; maximum aggregate annual purchase \$250,000.00) payable to CIBC Mellon Trust Company as an optional cash payment to purchase common shares of Manulife Financial Corporation under the terms of the Manulife Financial Corporation Canadian Amended and Restated Dividend Reinvestment and Share Purchase Plan (the “Plan”), which the undersigned has received and read. The undersigned understands that optional cash payments received by CIBC Mellon Trust Company less than 5 business days preceding a Dividend Payment Date (as that term is defined in the Plan) will be held until the next Dividend Payment Date unless the undersigned requests that the payment be returned, and that no interest will be paid to the undersigned on any funds held for investment under the Plan. Quarterly dividend payment dates, if declared by Manulife Financial Corporation, are expected to be March 19, June 19, September 19 and December 19 or the first business day thereafter.

Date: _____

Telephone Number: _____

Shareholder Signature (s):

Shareholder name, address and security holder number:
(Please print)

