



Contact Us:

Phone:
855-8GO-PACK (855-846-7225)
E-mail:
shareholderservices@packers.com

Dear Green Bay Packers Shareholder:

Thank you for contacting Green Bay Packers Shareholder Services. Please see the instructions below regarding the transfer of share(s) related to this account.

In all cases, to complete the transfer, please include the following:

- The enclosed *Deceased Shareholder Affidavit* completed and signed by registered owner (survivor) or person(s) responsible for the account (Executor, Administrator, or personal representative).
- The signature(s) on the affidavit must be notarized.
- The original stock certificate(s) representing the share(s) you wish to transfer.
- A transfer fee of \$25.00 applies to each **new** certificate issued. In addition, there is a \$25.00 fee to replace any lost, stolen, or destroyed certificate(s). The fee applies to all certificates. Please make all checks payable to *The Green Bay Packers, Inc.*
- If your original certificate(s) is(are) lost, stolen, or destroyed, please make sure you check the appropriate box on page one indicating your original certificate(s) is(are) lost, stolen, or destroyed.
- The original death certificate.

If the estate of the decedent was probated:

- A copy of the Letter of Appointment indicating the executor, administrator, or personal representative of the estate; or, a copy of the Final Decree of Distribution specifying the shares.

If the estate of the decedent was not probated:

- A Small Estate Affidavit prepared in accordance with the provisions of Small Estate Requirements for the state where the decedent resided.

- Please note:
1. Transfers can be made only to immediate family or any lineal descendants.
 2. A transfer request received in good order will be processed and returned to you within 14 days, along with the canceled stamped original certificate(s). Please note that documents presented for the completion of a transaction or request will not be returned except for the original death certificate.
 3. For your convenience, if additional information is required, we will contact you by phone and in writing. Incomplete submissions will be held for up to 30 business days. If there is no response, all paperwork will be returned to the original applicant.

Please retain a copy of all documents for your records. Please return the above items to:

Green Bay Packers Shareholder Services
c/o Broadridge Corporate Issuer Solutions
PO Box 1342
Brentwood, NY 11717

Sincerely,

Green Bay Packers Shareholder Services

Green Bay Packers Shareholder Services Deceased Shareholder Affidavit



AFFIDAVIT FOR TRANSFER OF COMMON STOCK OF THE GREEN BAY PACKERS, INC. AND AGREEMENT OF INDEMNITY

DIRECTIONS: Please complete and supply all applicable information. Sign in the presence of a notary, and return notarized affidavit, along with the original certificate(s) representing the share(s) of common stock to be transferred, to Green Bay Packers Shareholder Services, c/o Broadridge Corporate Issuer Solutions, PO Box 1342, Brentwood, NY 11717.

STATE OF _____)
) SS.
 COUNTY OF _____)

The undersigned, being duly sworn, deposes and says as follows:

1. I am of legal age and reside at the address set forth below my name.
2. I am the legal beneficial owner of Certificate Number(s) _____, dated _____, _____, representing _____ share(s) of common stock ("Common Stock") of The Green Bay Packers, Inc. (the "Corporation") registered in my name.
3. Transferee(s) is(are) a natural person(s) who is(are) a member(s) of my immediate family because Transferee(s) has (have) the following relationship(s) to me:

Name(s): _____ Relationship: _____

Name(s): _____ Relationship: _____

(DIRECTIONS: Write the name of each Transferee and state the relationship to you. If the relationship is non-linear, the transfer will require corporate approval.)

4. I will, to induce the Corporation to comply with the foregoing request, indemnify and hold harmless the Corporation and any other person or entity acting as its transfer agent or registrar or in any other capacity from and against any and all liability, loss, damage and expense in connection with, or arising out of, their compliance with such request.
5. A phone number in case we need to contact you regarding this transfer: (_____) _____ - _____

Check here if you have lost your certificate(s). If lost, there is an additional \$25.00 fee.

My certificate is lost. I have not assigned, hypothecated, pledged, or in any other way disposed of either the stock certificate(s) or my rights as a Shareholder, in whole or in part. I am entitled to full and exclusive possession of said certificate(s). To induce the Corporation to issue the certificate(s) to Transferee(s) as I have requested in lieu of issuing the replacement certificate(s) to me and to not issue the certificate(s) to any other person, I will indemnify and hold harmless the Corporation and any other person or entity acting as its transfer agent or registrar or in any other capacity from and against any and all liability, loss, damage, and expense that the Corporation or any such person or entity may incur in connection with, or arising out of, the Corporation issuing the certificate(s) to Transferee(s) and not to any other person who may present the original certificate(s). I hereby agree to surrender to The Green Bay Packers, Inc. the original certificate(s) issued to me should they hereafter come into my possession or control. (Example: Transfer fee = \$25.00 + a lost certificate fee = \$25.00; make check out for \$50.00)

If an individual Shareholder, sign here:

If jointly held, sign here: (both signatures are required)

Signed and delivered on _____, 20____.

Signed and delivered on _____, 20____.

Signature: _____

Signature: _____

Name (Print): _____

Name (Print): _____

Address: _____

Address: _____

Green Bay Packers Shareholder Services Deceased Shareholder Affidavit



TRANSFEREES (If necessary, attach an additional sheet and provide all required information.)

#1 Transferee's Name(s)

Number of Shares Issued to the Transferee(s): _____

(Please Print): _____

New Account Type – **Check one:**

Transferee's Address for Registration:

Individual Joint Custodial

Is this person a minor? Yes No

Custodian (if minor): Me Other Custodian

Name of "Other" Custodian (if applicable):

Transferee's E-mail Address:

Transferee's Phone Number:

(_____) _____ - _____

#2 Transferee's Name(s)

Number of Shares Issued to the Transferee(s): _____

(Please Print): _____

New Account Type – **Check one:**

Transferee's Address for Registration:

Individual Joint Custodial

Is this person a minor? Yes No

Custodian (if minor): Me Other Custodian

Name of "Other" Custodian (if applicable):

Transferee's E-mail Address:

Transferee's Phone Number:

(_____) _____ - _____

Comments:

Mail New Certificate(s) to: transferee's address
address below

On this ___ day of _____, 20____, before the undersigned personally appeared _____, to me known to be the person who executed the foregoing instrument, who executed the foregoing instrument for the purposes therein contained and acknowledged the same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

[NOTARIAL SEAL HERE]

Signature: _____

Notary Public, State of: _____

My Commission expires: _____

IMPORTANT: Be sure to include the name of the person appearing and signing before you.