



THE TORONTO-DOMINION BANK

*Enrolment Form for Registered Shareholders
Dividend Reinvestment Plan*

Dividend Reinvestment Plan

QUESTIONS:

The Plan is administered by CIBC Mellon Trust Company. You can contact CIBC Mellon Trust Company at 416-643-5500 in Toronto, or toll free in the rest of North America at 1-800-387-0825.

PLEASE NOTE

If you are completing the enrolment form in a representative capacity, such as an agent, executor, administrator or trustee, you must enclose satisfactory evidence of authority to act in this capacity.

COMPLETING AND RETURNING THE FORM

Please print clearly. When a registered shareholder has completed this enrolment form, it should be returned to CIBC Mellon Trust Company at the following address:

***CIBC Mellon Trust Company
P.O. Box 7010
Adelaide Street Postal Station
Toronto, Ontario
Canada
M5C 2W9
Attention: Income Disbursement***

DIVIDEND REINVESTMENT PLAN

I would like to enrol in The Toronto-Dominion Bank's Dividend Reinvestment Plan to have dividends reinvested in the Bank's common shares.

I would like to enrol:

- all of my common shares in dividend reinvestment; or
- _____% of my common shares in dividend reinvestment (e.g. 65%).

Non-Registered holders should contact their intermediaries to discuss enrolment in the Plan and the administrative practices of that institution with regard to participation in the Plan.

PLEASE PRINT CLEARLY

Name(s) in which the Bank's common shares are registered

Address

Street

City

Province or State

Country

Postal or Zip Code

Telephone Numbers

()

Residence

()

Business

Social Insurance Number

By signing this form, I request enrolment in The Toronto-Dominion Bank Dividend Reinvestment Plan and acknowledge that I have read the offering circular and that my participation in the Plan will be subject to its terms and conditions. I also acknowledge that this authorization to enrol my common shares of the Bank will remain in effect until I notify CIBC Mellon Trust Company in writing in accordance with the Plan.

Date

Shareholder Signature(s)
