EMPLOYEE GIVING PROGRAM

Part A: Donor
Complete Part A (only) and forward this form, along with your donation, to the Receiving Charitable organization. All requested information must be provided. Please print.

BMS ID: ______________. To find your BMS ID (not BMS HR ID), employees may go to the BMS Whitepages directory via OneBMS portal (OneBMS.bms.com) and type your name in Whitepages search field or from your Start Menu hit BMS standard applications, hit Whitepages and type your name or; Call the HR Service Center @ 1-800-897-9700.

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>NAME (EMPLOYEE/ RETIREE/ RETIRED DIRECTOR)</td>
<td></td>
</tr>
<tr>
<td>HOME ADDRESS</td>
<td>CITY, STATE, ZIP</td>
</tr>
<tr>
<td>WORK LOCATION (EMPLOYEE ONLY)</td>
<td>PHONE</td>
</tr>
<tr>
<td>DONATION TO (NAME OF CHARITABLE ORGANIZATION)</td>
<td>CITY, STATE, ZIP</td>
</tr>
<tr>
<td>$ .00</td>
<td></td>
</tr>
<tr>
<td>EXACT DATE OF GIFT</td>
<td>AMOUNT (in whole dollars)</td>
</tr>
<tr>
<td>Form of Gift: □ CHECK □ CREDIT CARD (U.S. only) □ STOCK ____________________________ (# OF SHARES) (NAME) OF STOCK FAIR MARKET VALUE</td>
<td></td>
</tr>
</tbody>
</table>

NOTE: Gifts to religious or sectarian organizations will not be matched unless the charity provides social services to the community at large on a nondiscriminatory basis without any religious teaching or promotion of a particular faith, creed or doctrine and operates these services under a separate 501c3. Tithes or other religion-related financial commitments are not eligible.

I hereby certify that the information I have provided is complete and correct, that my gift fully complies with the program provisions stated on the reverse side of this form.

SIGNATURE (must appear on check) ___________ TODAY’S DATE ___________

E-MAIL ADDRESS

Part B: Receiving Organization
Complete Part B (only) and return to: Bristol-Myers Squibb c/o Cybergrants, 300 Brickstone Sq Suite 601, Andover, MA NJ 01810
For information: Toll free: 1-855-302-7774 E-mail: bmsupport@cybergrants.com

| NAME OF ORGANIZATION (Use only the name reflected on IRS Form 501(c)(3) ) | FEDERAL TAX ID NO. (EIN) |
| MAILING ADDRESS | CITY, STATE, ZIP |
| ( ) | |
| TELEPHONE | FAX | E-MAIL ADDRESS | WEBSITE ADDRESS |
| DATE OF GIFT RECEIVED | AMOUNT RECEIVED | TAX-DEDUCTIBLE PORTION |

I hereby certify that the gift by the individual identified in Part A has been received by an organization that is tax exempt under the Internal Revenue Code Section 501(c)(3) and that the gift fully complies with the program provisions stated on the reverse side of this form.

PRINTED NAME OF CERTIFYING OFFICER ___________ TITLE ___________

SIGNATURE ___________ TODAY’S DATE ___________
The Bristol-Myers Squibb Foundation Matching Gift Program

The Matching Gift Program of the Bristol-Myers Squibb Foundation, Inc., encourages all Bristol-Myers Squibb retirees, retired directors and employees based in Puerto Rico to contribute financial support to eligible charitable organizations of their choice. All contributions will be matched by the Bristol-Myers Squibb Foundation, Inc., on a dollar-for-dollar basis, subject to the limitations listed below.

Eligible Donors
• Retired employees of the company (persons who retired from Bristol-Myers Squibb or a participating subsidiary under the company’s retirement plan) based in the U.S.
• Retired members of the Board of Directors of Bristol-Myers Squibb Company.
• Active full-time (28+ hours/wk) Bristol-Myers Squibb employees based in Puerto Rico.

Matching
• Minimum individual gift is US$25
• Maximum gift per retiree or retired director is USD$5,000 per year
• Maximum gift per employee based in Puerto Rico is US$30,000 per year
• Matching will be processed on approximately a quarterly basis
• The gift matching “program year” is January through December 31

COMPLETED FORMS RECEIVED BY: Mar. 1 June 1 Sept. 1 Dec. 1
WILL BE PROCESSED APPROXIMATELY BY: Mar. 31 June 30 Sept. 30 Dec. 31

• Gifts must be personal contributions actually paid, not merely pledged, and may be made by check or in securities having a quoted fair market value.

Administration
• Bristol-Myers Squibb Company or Foundation, Inc., may terminate this program at any time.
• The interpretation, application and administration of the program shall be determined by the Bristol-Myers Squibb Foundation, Inc., and its decision is final.
• In all cases, the Bristol-Myers Squibb Foundation’s matching gift will be made directly to the eligible charitable organization.
• Forms must be submitted within 6 months of the date of the gift. After 6 months, the gift is no longer eligible for matching.

*Note: Gifts to religious or sectarian organizations will not be matched unless the charity provides social services to the community at large on a nondiscriminatory basis without any religious teaching or promotion of a particular faith, creed or doctrine and operates these services under a separate 501(c)(3). Tithes or other religion-related financial commitments are not eligible.

Eligible Organizations
• Nonprofit organizations located in the United States or Puerto Rico and recognized by the Internal Revenue Service as tax-exempt and designated a public charity under Section 501(c)(3) of the IRS Code or as an instrumentality of a federal, state or local government as provided by Section 170(c)(1) of the Code. The IRS designation of 501(c)(3) means that the organization is deemed a charitable one formed for non-profit reasons and is, therefore, tax exempt. Eligible organizations include, but are not limited to: colleges and universities, private and public elementary and secondary schools, arts and culture, health and human services agencies, civic, environmental.*

Ineligible Organizations
• Church, religious and sectarian gifts except those described above.
• Tithes or other church related financial commitments
• Gifts made by or through Community remainder trusts, donor advised funds or family foundations
• Gifts to non-scholastic programs such as:
  • Athletic scholarships
  • Dues to alumni groups
  • Tuition payments or student fees
  • Stadium construction
  • Theater productions, departments or clubs
  • Subscription fees
  • Insurance premiums
  • Annuities
  • Bequests or life income trust arrangements
  • Gifts of real or personal property
  • Gifts to independent scholarship funds
  • Umbrella organizations
  • Aggregate gifts — cumulative gifts from several individuals reported as one contribution
  • Payments that are not in the form of direct gifts to an eligible organization
  • Satellite organizations/offices of fraternal organization.

Questions can be addressed by calling toll free: 1-855-302-7774 or by email: bmssupport@cybergrants.com.

Procedure
DONOR — Complete Part A only and mail entire form together with your contribution to the designated recipient institution.

INSTITUTION RECEIVING GIFT — Complete Part B and return form to:
Bristol-Myers Squibb
c/o Cybergrants
300 Brickstone Sq. Suite 601
Andover, MA 01810