

| No. | Change | Notes |
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| 1 | Clause 3.1 amendment. | This clarifies that the next review is due on 17 November 2028 (as determined in accordance with clause 3.8(a)). |
| 2 | The previous clause 4.5 has been deleted. | The Trustees are no longer required to request the Directors of the Company produce a report in respect of each Dividend received by the Trustees. |
| 3 | New clause 4.5 | As a result of the proposed new clause 4.6, this provides that the Trustees obligations with respect to the application of income paid to a Consumer cease on the date the Consumer receives the income and that until the Consumer receives the income, the funds form part of the Trust Fund and are able to be used by the Trustees. |
| 4 | New clause 4.6 (replacing the previous clause 4.9) | Under the new clause, after 3 years any income appropriated to a Consumer that has not been received will be forfeited by the Consumer. The Consumer will no longer be entitled to the income and that income will form part of the Trust Fund. |
| 5 | Clauses 9.1, 9.4, 9.5 and 9.6 amendments. | Clause 9 has been modernised to account for the Trusts Act 2019. |
| 6 | Clause 12 amendments. | Clauses 12.1 and 12.2 now allow for documents to be made available on the Trust Website and for public notices to be given on that Website. |
| 7 | Amendments to the definition of "Termination Date" in clause 18.1 and to clause 5.2. | The Trusts Act 2019 permits a Trust to exist for a maximum of 125 years. The Trustees propose extending the life of the trust to 125 years by amending the termination date from 2072 to 2117 and the dates in clause 5.2 are amended accordingly. |