

**AMENDMENT OF DISCRETIONARY TRUST DEED TO EXCLUDE
FOREIGN PERSONS AS BENEFICIARIES – INFORMATION SCHEDULE**

1. Trustee Details

If individual trustee

Full Name(s)	
Address	

If company trustee

Company Name	
ACN	
Registered Office Address	
Director(s) Full Name(s)	
Director(s) Address	
Is it a sole director company?	Yes <input type="checkbox"/> No <input type="checkbox"/>

2. Trust

Name of Trust	
Dated the Trust was established	

4. Appointor of the Trust

Appointor Full Name	
Address of Appointor	

5. Whether any foreign person is actually named as a beneficiary under the trust deed, and if so, the name of that person (as they will need to be irrevocably excluded as a beneficiary).

Yes No

6. Does the trust hold (or will hold) a direct or indirect interest in residential land which is located outside of NSW? Yes No

If your answer is Yes, we strongly recommend seeking legal advice from a practitioner in the jurisdiction in which the residential land is located, as our amendment is only effective for NSW surcharge duty purposes.

7. Enclose copy of the deed establishing the trust and any amendments thereto Yes