SUPPLEMENTARY DEED

THIS DEED is made and entered into by and between **LYNEAR WEALTH (PRIVATE) LIMITED**, a company duly incorporated in the Democratic Socialist Republic of Sri Lanka (hereinafter the "said Republic") under the Companies Act No. 07 of 2007 bearing company number PV 93712 and having its registered office at Level 6, "Parkway Building", No. 48, Park Street, Colombo 2, in the said Republic (hereinafter referred to as the "Managers") of the One Part and **DEUTSCHE BANK AG**, a banking corporation duly incorporated in Germany and acting through its Colombo Branch incorporated in Sri Lanka and bearing company number NF 61 and having an established place of business at Level 21, One Galle Face Tower, 1A, Centre Road, Galle Face, Colombo 02, also in the said Republic (hereinafter referred to as the "Trustee") of the Other Part.

IS SUPPLEMENTAL to the Trust Deed executed by the Parties on 5th October 2022 (hereinafter referred to as the "Trust Deed"),

WHEREAS:

(a) In terms of the Trust Deed, a unit trust by the name of LYNEAR WEALTH INCOME FUND ("the Unit Trust") was created and the Trustee agreed to act as the trustee of the Unit Trust and to hold and stand possessed of the assets for the time being of the Unit Trust upon trust for the holders of the units of the Unit Trust subject to the provisions contained in the Trust Deed and any deed supplemental thereto;

(b) Clause 11.2 (i) of the Trust Deed provides that the price at which any issue of units in the Unit Trust ("Units") shall be effected subsequent to the initial offer of Units therein shall be ascertained by dividing the net asset value of the Deposited Property (as defined in the Trust Deed) as at 4.30 p.m. (Sri Lanka time) on the date of receipt of application for Units, if such application is received before 12.00 noon (Sri Lanka Time) on the same Business Day on the date of issue thereof by the number of Units in issue and deemed to be in issue on that date, after adding thereto such sum as the Managers may consider as representing the appropriate provision for Duties and

Charges, and adjusting the resulting quotient upward to the nearest ten cents (Rs. 0.10) per Unit, which may be retained by the Managers with the approval of the Trustee;

(c) Clause 11.2 (ii) of the Trust Deed provides that in the event an application for Units is received by the Managers after 12.00 noon (Sri Lanka Time) on a Business Day, the price per unit as calculated pursuant to Clause 11.2 (i) shall be ascertained by dividing the net asset value of the Deposited Property as at 4.30 p.m. (Sri Lanka time) on the Business Day immediately succeeding the date of receipt of application for Units;

(d) The Parties have now decided to revise the cut off time on each Business Day by which investors should submit applications for Units to the Managers in order for the price for issuance of Units to be ascertained based on the net asset value of the Deposited Property on the date of submission of the application, from 12 noon (Sri Lanka time) to 4.00 p.m. (Sri Lanka time);

(e) Accordingly, the parties hereto desire to modify the Trust Deed to record the revision to the said cut off time as aforementioned;

(f) The Managers and the Trustees do hereby execute these presents to give effect to the aforesaid modification of the Trust Deed.

NOW THIS DEED WITNESSETH AND IT IS HEREBY AGREED AND DECLARED BY THE PARTIES HERETO as follows: -

1. Clause 11.2.(i) of the Trust Deed is hereby deleted in the entirety and the following new clause be inserted in substitution thereof:

"(i) The price, at which any subsequent issue of Units for cash shall be effected, shall be ascertained by dividing the net asset value of the Deposited Property as at 4.30 p.m. (Sri Lanka time) on the date of receipt of application for Units, if such application is received before 4.00 p.m. (Sri Lanka Time) on the same Business Day, by the number of Units in issue and deemed to be in issue on that date, after adding thereto the Front End Fee and such sum as the Managers may consider as representing the appropriate provision for

Duties and Charges, and adjusting the resulting quotient upward to the nearest ten cents (Rs. 0.10) per Unit, which may be retained by the Managers with the approval of the Trustee."

2. Clause 11.2.(ii) of the Trust Deed is hereby deleted in the entirety and the following new clause be inserted in substitution thereof:

"(ii) In the event an application for Units is received by the Managers after 4.00 p.m. (Sri Lanka Time) on a Business Day, the price per unit as calculated pursuant to Clause 11.2 (i) hereof shall be ascertained by dividing the net asset value of the Deposited Property as at 4.30 p.m. (Sri Lanka time) of the Business Day immediately succeeding the date of receipt of application for Units, after adding thereto the Front End Fee and such sum as the Managers may consider as representing the appropriate provision for Duties and Charges, and adjusting the resulting quotient upward to the nearest ten cents (Rs. 0.10) per Unit, which may be retained by the Managers with the approval of the Trustee."

3. Unless otherwise defined in this Deed, all capitalised terms used but not defined herein shall have the meanings assigned to them in the Trust Deed, save and except as amended in this Deed.

4. Subject to the above alterations, modifications and/or variations, all of the provisions contained in the Trust Deed shall be deemed to remain in full force, operation and effect.

IN WITNESS WHEREOF Sanjay Kulatunga and Naveen Gunawardane two Directors of LYNEAR Wealth Management (Private) Limited and Dhakshitha Serasundera and Prabath Samindra the duly appointed attorneys of Deutsche Bank AG, Colombo Branch have set their respective hands hereunto and to one other of the same tenor at Colombo on this on this 21st day of August Two Thousand and Twenty Four.

The signatures of Sanjay Kulatunga)
and Naveen Gunawardane)
two Directors of **LYNEAR Wealth**)
Management (Private) Limited)
were placed hereunto on this 21st)
day of August 2024 at Colombo)

Witnesses:

1. R. K. Witharane

2. S. JAYAWARDENA

The signatures of Dhakshitha Serasundera)
and Prabath Samindra)
two Directors of **Deutsche Bank AG,**)
Colombo Branch)
were placed hereunto on this 21st)
day of August 2024 at Colombo)

Witnesses:

1. K. T. Krishanthan

2. C. P. E. Galappatti