

## **PROPOSED TRUST DEED CHANGES**

### **RESOLUTIONS:**

Amend schedule 3, 2.3 (c) of the Trust Deed changing the 'Secretary' to 'Returning Officer'

Amend schedule 3, 2.3 (e) of the Trust Deed changing 'Secretary' to 'Returning Officer'

Amend schedule 3, 2.3 (c) of the Trust Deed changing 'Registered Office' to 'address notified by the Returning Officer'

Amend schedule 3, 2.7 (a) (iii) of The Trust Deed changing 'Registered Office' to 'address notified by the Returning Officer'.

### **PURPOSE:**

To enable a fully independent voting process that ensures certainty and secrecy of lwi votes.

## OVERVIEW

Current	Proposed Amendments
<b>Schedule 3 Election And Removal of Trustees</b>	
<p><b>2.3 Returning Officer</b></p> <p>(c) the date by which nominations in writing for the new Trustees are to be received from Adult Registered Beneficiaries by the <b><u>Secretary</u></b> at the <b><u>Registered Office</u></b>, such date to be no later than 15 Business Days after the date of the Notice;</p> <p>(e) the date by which requests in writing for a written notice containing the information required under paragraph <b>Error! Reference source not found.</b> of this Schedule are to be received from Adult Beneficiaries who are not Registered Beneficiaries by the <b><u>Secretary</u></b> at the <b><u>Registered Office</u></b>, such date to be no later than 20 business days after the date of the Notice</p>	<p><b>2.3 Returning Officer</b></p> <p>(c) the date by which nominations in writing for the new Trustees are to be received from Adult Registered Beneficiaries by the <b><u>Returning Officer</u></b> at the <b><u>address notified by the Returning Officer</u></b>, such date to be no later than 15 Business Days after the date of the Notice;</p> <p>(e) the date by which requests in writing for a written notice containing the information required under paragraph <b>Error! Reference source not found.</b> of this Schedule are to be received from Adult Beneficiaries who are not Registered Beneficiaries by the <b><u>Returning Officer</u></b> at the <b><u>address notified by the Returning Officer</u></b>, such date to be no later than 20 business days after the date of the Notice</p>
<p><b>2.7(a) Election Voting Form</b></p> <p>(iii) notice in writing of the Voting Date, which shall be the same date as the Election Meeting, by which completed Election Voting Forms are to be received by the Returning Officer at the <b><u>Registered Office</u></b>; and</p>	<p><b>2.7(a) Election Voting Form</b></p> <p>(iii) notice in writing of the Voting Date, which shall be the same date as the Election Meeting, by which completed Election Voting Forms are to be received by the Returning Officer at the <b><u>address notified by the Returning Officer</u></b>; and</p>