

Between:

BNY Trust Company of Australia Limited
(in its capacity as trustee of the Think Tank
Series 2021-1 Trust)
Level 2
1 Bligh Street
Sydney NSW 2000
("Trustee")

BNY Trust (Australia) Registry Limited
(in its capacity as trustee of the Think Tank
Series 2021-1 Trust Security Trust)
Level 2
1 Bligh Street
Sydney NSW 2000
("Security Trustee")

Think Tank Group Pty Limited
Level 24
101 Miller Street
North Sydney NSW 2060
("Trust Manager", "Participation Unitholder" and
"Residual Unitholder")

Dated: 9 July 2021

1 Document and interpretation

We refer to each of:

- (a) the Notice of Creation of Trust dated 5 July 2021 executed by BNY Trust Company of Australia Limited ("**Notice of Creation of Trust**"); and
- (b) the Notice of Creation of Security Trust dated 5 July 2021 executed by BNY Trust (Australia) Registry Limited ("**Notice of Creation of Security Trust**").

In this document, the following words have the following meanings:

Master Trust Deed means the document entitled "Think Tank Master Trust Deed" dated 22 March 2013 between the Trust Manager and others.

Security Trust means the trust named the "Think Tank Series 2021-1 Trust Security Trust" and constituted under the Security Trust Deed and the Notice of Creation of Security Trust.

Security Trust Deed means the document entitled "Think Tank Master Security Trust Deed" dated 22 March 2013 between the Trust Manager and others.

Trust means the trust named the "Think Tank Series 2021-1 Trust" constituted under the Master Trust Deed and the Notice of Creation of Trust.

2 Change of name of Trust and Security Trust

- (a) Notwithstanding clause 2.2 ("Name of Trust") of the Master Trust Deed, the parties agree that with effect on and from the date of this document, the name of the Trust is amended from "Think Tank Series 2021-1 Trust" to "Think Tank Residential Series 2021-1 Trust".
- (b) Notwithstanding clause 2.2 ("Name of Security Trust") of the Security Trust Deed, the parties agree that with effect on and from the date of this document, the name of the Security Trust is amended from "Think Tank Series 2021-1 Trust Security Trust" to "Think Tank Residential Series 2021-1 Trust Security Trust".

3 Confirmation and acknowledgment

- (a) Each of the Trust Manager, the Participation Unitholder and the Residual Unitholder directs each of the Trustee and the Security Trustee to enter into this document.

- (b) The Trust Manager confirms to the Security Trustee that in its opinion and for the purposes of clause 22.1(b) (“Security Trustee may agree to certain variations”) of Security Trust Deed, the proposed amendments contained in this document are necessary to correct an obvious error.
- (c) Based upon the directions provided in paragraph (a) above, the Trustee agrees to the amendments provided for by this document.
- (d) Based upon the directions provided in paragraph (a) above and in reliance upon the confirmation in paragraph (b) above, the Security Trustee agrees to the amendments provided for by this document.
- (e) Each party to this document confirms that nothing in this document is intended to be, or is to have the effect of, a resettlement of the Trust or Security Trust.

4 Counterparts

This document may consist of a number of copies each signed by one or more parties to the document. If so, the signed copies are treated as making up the one document.

5 Choice of jurisdiction and law

This document is governed by and must be construed according to the law applying in New South Wales and the parties submit to the jurisdiction of the courts of that State in relation to this document.

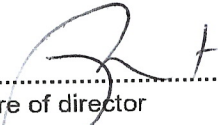
6 Limitation of Liability

- (a) Clause 18 (“Indemnity and limitation of liability”) of the Master Trust Deed is incorporated into this document as if it were fully set out in this document and any clause references in such clauses were to the corresponding incorporated clause.
- (b) Clause 8.3 (“Limitation of Security Trustee’s liability”) of the Security Trust Deed is incorporated into this document as if it were fully set out in this document and any clause references in such clauses were to the corresponding incorporated clause.

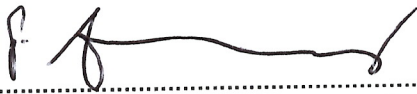
EXECUTED as a deed.

Trust Manager, Participation Unitholder and Residual Unitholder

EXECUTED by **THINK TANK GROUP**)
PTY LIMITED in accordance with)
section 127(1) of the *Corporations Act*)
2001 (Cth) by authority of its directors:)


.....)
Signature of director)

JONATHAN STREET)
.....)
Name of director (block letters))


.....)
Signature of ~~director~~/company secretary*)
*delete whichever is not applicable)

Peter Amundsen)
.....)
Name of ~~director~~/company secretary*)
(block letters))
*delete whichever is not applicable)

Trustee


SIGNED SEALED AND DELIVERED)
by)
)
as attorney for **BNY TRUST**)
COMPANY OF AUSTRALIA LIMITED)
in its capacity as trustee of the Think)
Tank Series 2021-1 under power of)
attorney dated 1 September 2007 in the)
presence of:)

Nadia Nicolai

.....)
NADIA NICOLAI)

Signature of witness)

.....)
Name of witness (block letters))


Andrea Ruver
Vice President
.....)
By executing this document the attorney)
states that the attorney has received no)
notice of revocation of the power of)
attorney)

Security Trustee


SIGNED SEALED AND DELIVERED)
by)
)
as attorney for **BNY TRUST**)
(AUSTRALIA) REGISTRY LIMITED in)
its capacity as trustee of the Think)
Tank Series 2021-1 Trust Security)
Trust under power of attorney dated)
1 September 2007 in the presence of:)

Nadia Nicolai

.....)
Signature of witness)

.....)
NADIA NICOLAI)

.....)
Name of witness (block letters))


Andrea Ruver
Vice President
.....)
By executing this document the attorney)
states that the attorney has received no)
notice of revocation of the power of)
attorney)