

SUPPLEMENTARY DEED

THIS DEED made and entered into **BY AND BETWEEN**

INVESTTRUST WEALTH MANAGEMENT LIMITED previously known as **ORIENT WEALTH 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 PB 4976 and having its registered office at Level 13, East Tower, World Trade Center, Echelon Square, Colombo 01 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 86, Galle Road, Colombo 03, 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 respectively on 19th of July 2012 (hereinafter referred to as the "Trust Deed"),

WHEREAS

- (a) In terms of the Trust Deed, a unit trust by the name of the "**Orient Equity 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;

The parties are now desirous of changing the name of the Unit Trust to "**Investrust Growth Fund**";

- (b) Accordingly, the parties hereto desire to modify the Trust Deed to record the change of the name of the Unit Trust as aforesaid;
- (c) The Company 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: -

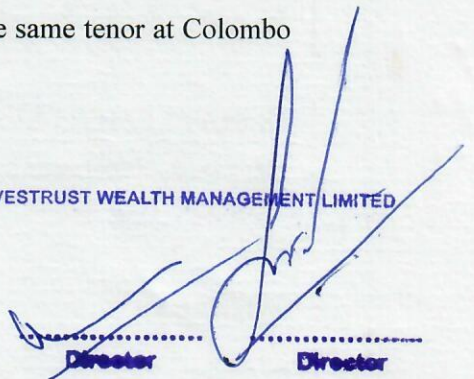
1. Clause 16.11 of the Trust Deed under "DISTRIBUTIONS" is hereby modified and read as follows:-

16.11 Every Holder will receive full payment of their dividend entitlement. A Holder can reinvest the dividends in new Units in lieu of his entitlement to a distribution at the prevailing Dividend Reinvestment Price. However the Managers reserve the right to reinvest the dividend in the same Fund namely "Investrust Growth Fund" if the dividend amount is less than Rupees One Thousand (Rs 1,000/-).

The parties hereto agree and acknowledge that the Trust Deed shall stand amended only to the extent modified by the terms herein and all of the provisions contained in the Trust Deed shall be deemed to remain in full force, operation and effect.

IN WITNESS WHEREOF ^{Dilruk Ranatunga} Mr. Ranatunga ^{Prasanga Perera} Pracheige Chaminda and ^{Mr. Uswathiyage} Sudath Nilupula two Directors of Investrust Wealth Management Limited, ^{Ruwanthi Fernando} Ruwanthi Fernando and ^{Tyone Harnan} Tyone Harnan 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 ^{02nd} day of ^{December} 2014 at Colombo.

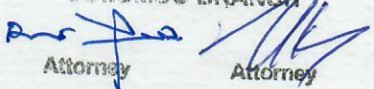
The signatures of Mr. R.A. Chaminda ^{Dilruk Ranatunga})
and Mr. U. Sudath Nilupula ^{Prasanga Perera})
two Directors of Investrust Wealth Management)
Limited were placed hereunto on)
this ^{02nd} day of ^{December} 2014 at Colombo)

INVESTRUST WEALTH MANAGEMENT LIMITED

Director Director

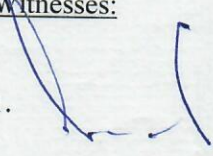

Witnesses:

- N.S. Paharathana Nadeesha Sewwardinie Paharathana (817333230 v)
134/1, Thumbowila, Piliyandala.
- N. Mallawaarachchi Nisansala Mallawaarachchi (837413966 v)
Yala Junction, Anguruwatota.

The signatures of ^{Ruwanthi Fernando} Ruwanthi Fernando)
and ^{Tyone Harnan} Tyone Harnan)
the authorized signatories of DEUTSCHE BANK)
AG, Colombo Branch were placed hereunto on)
this ^{02nd} day of ^{December} 2014 at Colombo)

For and behalf of
DEUTSCHE BANK AG
COLOMBO BRANCH

Attorney Attorney

Witnesses:

-  Dilan Jesudason
27/1, Uyana Road,
Moratuwa
843903370
-  Dinusha Fernando
NO 64/5, Uyana Road.
Moratuwa
817101305V