SUPPLEMENTARY DEED

Sri Lanka (hereinafter referred to as the "Manager") of the ONE PART Registration No. PV75997and having its registered office at No. 267, Galle Road, Colombo 3, Companies Act No. 7 of 2007 in the Democratic Socialist Republic of Sri Lanka bearing between SENFIN ASSET MANAGEMENT (PVT) LTD a company incorporated under the THIS SUPPLEMENTARY TRUST DEED (hereinafter referred to as the "Trust Deed") is made

AND

No. 479, T. B. Jayah Mawatha, Colombo 10 in the said Republic of Sri Lanka (hereinafter HATTON NATIONAL BANK PLC a banking corporation duly incorporated under the referred to as the "Trustee") of the OTHER PART. Companies Act No. 7 of 2007 and bearing Registration No. PQ 82 having its registered office at

WHEREAS

- (a) contained in the Trust Deed and any deed supplemental thereto; and to hold and stand possessed of the assets for the time being of the Unit Trust from 1st November 2018 and the Trustee agreed to act as the trustee of the Unit Trust Deed"), the Manager appointed Hatton National Bank PLC as the Trustee with effect Supplementary Trust Deed dated 4th October 2018 (together referred to as the "Trust BALANCED FUND ("the Unit Trust") was created, and thereafter by way of terms of which an unit trust by the name of the AMANA CANDOR SHARIAH dated 15th October 2013 and Supplementary Trust Deed dated 9th December 2014 in upon trust for the holders of the units of the Unit Trust, subject to the provisions Candor Asset Management and Deutsche Bank AG entered into a Deed of Trust
- 9 Lanka to No. 267, Galle Road, Colombo 03, Sri Lanka; Level 8, South Wing, Millennium House, 46/58 Nawam Mawatha, Colombo 02, Sri Further to the said change, the registered address of the Manager was altered from name to Senfin Asset Management (Pvt) Ltd subsequent to a change in ownership. On or around 31st August 2020, Candor Asset Management (Pvt) Ltd changed its
- 0 CANDOR SHARIAH BALANCED FUND" to "SENFIN SHARIAH BALANCED The parties are now desirous of changing the name of the Unit Trust from "AMANA
- (a) the Management Company and the change of the name of the Unit Trust as aforesaid; of the name of the Management Company, the change of the registered address of Accordingly, the parties hereto desire to modify the Trust Deed to record the change
- (e) aforesaid modification of the Trust Deed. The Company and the Trustee do hereby execute these presents to give effect to the

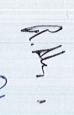
NOW THIS DEED WITNESSETH AND IT IS HEREBY AGREED AND DECLARED BY THE PARTIES HERETO as follows: -

The name of the Management Company is changed from "Candor Asset Management (Pvt) Company shall heretofore be read as the new registered address namely, "No. 267, Galle Management (Pvt) Ltd" and all references to the registered address of the Management Management (Pvt) Ltd" in the Trust Deed shall heretofore be read as "Senfin Asset Ltd" to "Senfin Asset Management (Pvt) Ltd" and all references to "Candor Asset Road, Colombo 03, Sri Lanka";

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- 2. The name of the Unit Trust is changed from "Amana Candor Shariah Balanced Fund" to Fund" in the Trust Deed shall heretofore be read as "Senfin Shariah Balanced Fund"; "Senfin Shariah Balanced Fund" and all references to "Amana Candor Shariah Balanced
- 2. 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.

[Execution page to follow]



of the same tenor at Colombo on this 15th day of September Two Thousand and Twenty. HATTON NATIONAL BANK PLC have set their respective hands hereunto and to three other IN WITNESS WHEREOF the said SENFIN ASSET MANAGEMENT (PVT) LTD and

(PVT) LTD was affixed hereto in the presence of The Common Seal of SENFIN ASSET MANAGEMENT)

Darshan Ravindra Abeysuriya (Director) and

Sahishnu Keshav Balasuriya (Authorized Signatory)

who do hereby attest the sealing thereof

Witnesses:

Ineka Shanez Dunuwille 737650936V No.14, Praja Pd, Madiwela, Kotte

Dalmini Dulmin, Bonnamperung 805690275V 108, vidyala Rd, Bondara walke,

The duly appointed Authorised Signatories of

HATTON NATIONAL BANK PLC

Tyrone Hannan and

Jonathan Abeywickrama

have set their respective hands hereto

Witnesses:

Kavishna +larendrini

Jangantilese

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9978800921 262/C/25 C

Crescot Gardens

walivita

Kadewel

94 liz Theispertupitiya Road udhamalis Dugegoda.

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