

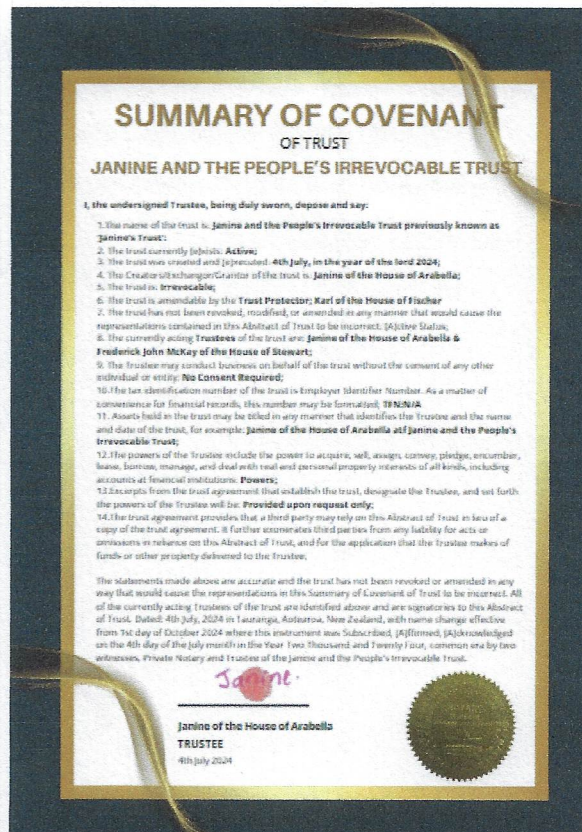
IRREVOCABLE TRUST DEED

JANINE AND THE PEOPLE'S IRREVOCABLE TRUST (previously known as 'Janine's Trust')

Created 4th July 2024

Grantor/SETTLOR: Janine of the House of: Arabella.

TRUSTEE/S: Janine of the House of: Arabella & Frederick John McKay of the House of Stewart



SUMMARY OF COVENANT OF TRUST

JANINE AND THE PEOPLE'S IRREVOCABLE TRUST

I, the undersigned Trustee, being duly sworn, depose and say:

1. The name of the trust is: **Janine and the People's Irrevocable Trust** previously known as **Janine's Trust**;
2. The trust currently [e]xists: **Active**;
3. The trust was created and [e]xecuted: **4th July, in the year of the lord 2024**;
4. The Creator/Exchanger/Grantor of the trust is: **Janine of the House of Arabella**;
5. The trust is: **Irrevocable**;
6. The trust is amendable by the **Trust Protector; Karl of the House of Fischer**
7. The trust has not been revoked, modified, or amended in any manner that would cause the representations contained in this Abstract of Trust to be incorrect. [A]ctive Status;
8. The currently acting **Trustees** of the trust are: **Janine of the House of Arabella & Frederick John McKay of the House of Stewart**;
9. The Trustee may conduct business on behalf of the trust without the consent of any other individual or entity: **No Consent Required**;
10. The tax identification number of the trust is Employer Identifier Number. As a matter of convenience for financial records, this number may be formatted, **TIN/N/A**
11. Assets held in the trust may be titled in any manner that identifies the Trustee and the name and date of the trust, for example: **Janine of the House of Arabella atf Janine and the People's Irrevocable Trust**;
12. The powers of the Trustee include the power to acquire, sell, assign, convey, pledge, encumber, lease, borrow, manage, and deal with real and personal property interests of all kinds, including accounts at financial institutions: **Powers**;
13. Excerpts from the trust agreement that establish the trust, designate the Trustee, and set forth the powers of the Trustee will be: **Provided upon request only**;
14. The trust agreement provides that a third party may rely on this Abstract of Trust in lieu of a copy of the trust agreement. It further exonerates third parties from any liability for acts or omissions in reliance on this Abstract of Trust, and for the application that the Trustee makes of funds or other property delivered to the Trustee;

The statements made above are accurate and the trust has not been revoked or amended in any way that would cause the representations in this Summary of Covenant of Trust to be incorrect. All of the currently acting Trustees of the trust are identified above and are signatories to this Abstract of Trust. Dated: 4th July, 2024 in Tauranga, Aotearoa, New Zealand, with name change effective from 1st day of October 2024 where this instrument was Subscribed, [A]ffirmed, [A]cknowledged on the 4th day of the July month in the Year Two Thousand and Twenty Four, common era by two witnesses, Private Notary and Trustee of the Janine and the People's Irrevocable Trust.

Janine.

Janine of the House of Arabella

TRUSTEE

4th July 2024



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ADDENDA PRIVATE AGREEMENT
OF JANINE AND THE PEOPLE'S IRREVOCABLE TRUST
Principals Election, Acceptance, Acknowledgement
and Private Agreement

Be it known that the '**Janine's Trust**' amended its name to '**Janine and the People's Irrevocable Trust**' following, do hereby express agreement and elect on Aotearoa New Zealand, as the Principal(s) of the **Janine and the People's Irrevocable Trust**;

The Trustees acknowledge and accept the "**Janine and the People's Irrevocable Trust Private Agreement**", acknowledge and accept the responsibilities and duties in accordance with the Trust and their private agreement;

Know All Men by These Presents: Hereof, the **Janine and the People's Irrevocable Trust**. The purpose of the document herein is for establishing a private agreement relationship between the Trust and the trustee;

Herein, the Trustee, as a result of being elected by the Trust, the Private Agreement is created;

Hereof, these Trustees make the agreement in good faith with an honest and sincere intent and abide by the following: (1) The Trustees are independent contractors and do not have an employee/employer relationship with the Trust; (2) The Trustees as independent contractors may perform other additional work related tasks provided these do not interfere with their Trust duties and obligations; (3) The Trustees provide services for the Trust during its duration in accordance with all provisions of the "**Janine and the People's Irrevocable Trust Private Agreement**"; (4) The Trustees provide the complete facilitation necessary for the Trust administrative foundation; (5) The Trustees start and stop meetings at will and accomplish all their administrative duties with order and on time whilst not being supervised by any other entity whatsoever; (6) The Trustees demonstrate proper ethics and diplomacy in the performance of their duties; (7) The Trustees when resigning give a thirty day written notice filed with Board of Trustees (8) The Trustees for Trust services rendered are remunerated with a compensation package outlined within the minutes of the Board of Trustees meetings.

Subscribed, [A]ffirmed, [A]cknowledged on the
1st day of the month of October in the Year Two Thousand and Twenty Four, common era.

Janine.

Janine of the House of Arabella
PRINCIPAL/EXCHANGOR/GRANTOR

Fredrick

Fredrick John McKay of the House of Stewart
TRUSTEE

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IRREVOCABLE TRUST DEED

Corpus of the Irrevocable Trust Deed Schedule A - Land

(List all Land [descriptions attached behind], but no properties as being assets instead)

- :~1. New Zealand Crown Land**
- :~2. New Zealand Crown Corporation Land**
- :~3. All land and buildings and assets owned by TAURANGA CIVIL HIGH COURT, HIGH COURT OF NEW ZEALAND, NEW ZEALAND HIGH COURT, HIGH COURT NZ, NZ HIGH COURT, MINISTRY OF JUSTICE, HER MAJESTY THE QUEEN IN RIGHT OF NEW ZEALAND, THE QUEEN'S MOST EXCELLENT MAJESTY IN RIGHT OF NEW ZEALAND, THE SOVEREIGN IN RIGHT OF NEW ZEALAND ACTING BY AND THROUGH THE SECRETARY OF FOREIGN AFFAIRS AND TRADE, MINISTRY OF FOREIGN AFFAIRS AND TRADE, RESERVE BANK OF NEW ZEALAND, INLAND REVENUE, INLAND REVENUE DEPARTMENT, LOCAL GOVERNMENT NEW ZEALAND, NEW ZEALAND LOCAL GOVERNMENT FUNDING AGENCY, NEW ZEALAND TREASURY, NEW ZEALAND DEBT MANAGEMENT, NEW ZEALAND POLICE, HEALTH NEW ZEALAND, MINISTRY OF HEALTH, WESTERN BAY OF PLENTY DISTRICT COUNCIL, ASB BANK, ASB HOLDINGS, and BOP LASS (hereafter known as 'all listed corporation and crown corporations')**
- :~4. Land Titles of all officers, ministers, judges, agents & employees; plus all banks operating within the realm of New Zealand including parent corporations and ultimate Holding Corporations**
- :~5. All land and buildings and assets owned by Auckland Council, Bay of Plenty Regional Council, Carterton District Council, Central Hawke's Bay District Council, Far North District Council, Gisborne District Council, Greater Wellington Regional Council, Hamilton City Council, Hastings District Council, Hauraki District Council, Hawke's Bay Regional Council, Horizons Regional Council, Horowhenua District Council, Hutt City Council, Kaipara District Council, Kāpiti Coast District Council, Kawerau District Council, Manawatu District Council, Masterton District Council Matamata-Piako District Council, Napier City Council, New Plymouth District Council, Northland Regional Council, Ōpōtiki District Council, Ōtorohanga District Council, Palmerston North City Council, Porirua City Council, Rangitīkei District Council, Rotorua Lakes Council, Ruapehu District Council, South Taranaki District Council, South Waikato District Council, South Wairarapa District Council, Stratford District Council, Taranaki Regional Council, Tararua District Council, Taupō District Council, Tauranga City Council, Thames-Coromandel District Council, Upper Hutt City Council, Waikato District Council, Waikato Regional Council, Waipā District Council, Wairoa District Council, Waitomo District Council, Wellington City Council, Western Bay of Plenty District Council, Whakatāne District Council, Whanganui District Council, Whangarei District Council, Ashburton District Council, Buller District Council, Central Otago District Council, Chatham Islands Council, Christchurch City Council, Clutha District Council, Dunedin City Council, Environment Canterbury, Environment Southland, Gore District Council, Grey District Council, Hurunui District Council, Invercargill City Council, Kaikōura District Council, Mackenzie District Council, Marlborough District Council, Nelson City Council, Otago Regional Council, Queenstown Lakes District Council, Selwyn District Council, Southland District Council, Tasman District Council Timaru District Council, Waimakariri District Council, Waimate District Council, Waitaki District Council, West Coast Regional Council, Westland District Council, New Zealand Council Lands, Waste Lands, Recreation Reserves**
- :~6. All Land in the Name of 'Crown'**
- :~7. All Land held under the Housing Act in the name 'Crown' and "Her or His Majesty" and 'Government of New Zealand'.**
- :~8. With all rights reserved**

IRREVOCABLE TRUST DEED

Corpus of the Irrevocable Trust Deed Schedule B - Titles, Property

(List all Assets including property [land chattel, e.g., buildings, immovable objects {fences, walls, wells, agriculture, etc.}, compound items {autos, aeroplanes, security equipment, etc.}. Allodial titles, inferior titles [deeds, patent, trademarks, foundations, businesses, etc. {see PTP}], and attach them behind)

:-1. All Assets on and of New Zealand Crown Land

:-2. All Assets on and of New Zealand Crown Corporation Land

:-3. All Assets on and of TAURANGA CIVIL HIGH COURT, HIGH COURT OF NEW ZEALAND, NEW ZEALAND HIGH COURT, HIGH COURT NZ, NZ HIGH COURT, MINISTRY OF JUSTICE, HER MAJESTY THE QUEEN IN RIGHT OF NEW ZEALAND, THE QUEEN'S MOST EXCELLENT MAJESTY IN RIGHT OF NEW ZEALAND, THE SOVEREIGN IN RIGHT OF NEW ZEALAND ACTING BY AND THROUGH THE SECRETARY OF FOREIGN AFFAIRS AND TRADE, MINISTRY OF FOREIGN AFFAIRS AND TRADE, RESERVE BANK OF NEW ZEALAND, INLAND REVENUE, INLAND REVENUE DEPARTMENT, LOCAL GOVERNMENT NEW ZEALAND, NEW ZEALAND LOCAL GOVERNMENT FUNDING AGENCY, NEW ZEALAND TREASURY, NEW ZEALAND DEBT MANAGEMENT, NEW ZEALAND POLICE, HEALTH NEW ZEALAND, MINISTRY OF HEALTH, WESTERN BAY OF PLENTY DISTRICT COUNCIL, ASB BANK, ASB HOLDINGS, and BOP LASS (hereafter known as 'all listed corporation and crown corporations')

:-4. All Assets on and of Land Titles of all officers, ministers, judges, agents & employees; plus all banks operating within the realm of New Zealand including parent corporations and ultimate Holding Corporations

:-5. All Assets on and of New Zealand Council Lands, Waste Lands, Recreation Reserves including but not limited to all buildings and assets owned by Auckland Council, Bay of Plenty Regional Council, Carterton District Council, Central Hawke's Bay District Council, Far North District Council, Gisborne District Council, Greater Wellington Regional Council, Hamilton City Council, Hastings District Council, Hauraki District Council, Hawke's Bay Regional Council, Horizons Regional Council, Horowhenua District Council, Hutt City Council, Kaipara District Council, Kāpiti Coast District Council, Kawerau District Council, Manawatu District Council, Masterton District Council, Matamata-Piako District Council, Napier City Council, New Plymouth District Council, Northland Regional Council, Ōpōtiki District Council, Ōtorohanga District Council, Palmerston North City Council, Porirua City Council, Rangitīkei District Council, Rotorua Lakes Council, Ruapehu District Council, South Taranaki District Council, South Waikato District Council, South Wairarapa District Council, Stratford District Council, Taranaki Regional Council, Tararua District Council, Taupō District Council, Tauranga City Council, Thames-Coromandel District Council, Upper Hutt City Council, Waikato District Council, Waikato Regional Council, Waipā District Council, Wairoa District Council, Waitomo District Council, Wellington City Council, Western Bay of Plenty District Council, Whakatāne District Council, Whanganui District Council, Whangarei District Council, Ashburton District Council, Buller District Council, Central Otago District Council, Chatham Islands Council, Christchurch City Council, Clutha District Council, Dunedin City Council, Environment Canterbury, Environment Southland, Gore District Council, Grey District Council, Hurunui District Council, Invercargill City Council, Kaikōura District Council, Mackenzie District Council, Marlborough District Council, Nelson City Council, Otago Regional Council, Queenstown Lakes District Council, Selwyn District Council, Southland District Council, Tasman District Council, Timaru District Council, Waimakariri District Council, Waimate District Council, Waitaki District Council, West Coast Regional Council, Westland District Council,

:-6. All Assets on and of in the Name of 'Crown'

:-7. All Assets on and of Land held under the Housing Act in the name 'Crown' and "Her Majesty" and 'Government of New Zealand'

:-8. With all rights reserved