Notice of Creation of Trust - Progress 2023-2 Trust

Under clause 3.1(b)(i) ("*Establishment*") of the Master Trust Deed dated 24 June 1997 between Priority One Agency Services Pty Ltd ("**Trust Manager**") and Perpetual Trustee Company Limited ("**Trustee**") (as amended from time to time) ("**Master Trust Deed**") the Trustee declares the creation of a Trust under the Master Trust Deed to be known as the "Progress 2023-2 Trust".

The Progress 2023-2 Trust will be a Trust for the purposes of the Master Trust Deed.

This Notice of Creation of Trust is accompanied by \$55 in accordance with clause 3.1(b)(ii) (*"Establishment"*) of the Master Trust Deed, being the aggregate of the initial subscription amount of \$5 for each Unit of the Trust (paid by the initial holders of the Units of the Trust as set out below).

The initial holders of the following Units of the Trust are:

- (a) in respect of nine Residual Capital Units of the Trust, AMP Bank Limited;
- (b) in respect of one Residual Capital Unit of the Trust, AMP Foundation Income Beneficiary Pty Ltd; and
- (c) in respect of one Residual Income Unit of the Trust, AMP Bank Limited.

The above sum of \$55 will vest in the Trustee and be held by the Trustee on and subject to the trusts, terms and conditions of the Master Trust Deed and the Series Notice in respect of this Trust and will be invested by the Trustee in accordance with the provisions of the Master Trust Deed and the Series Notice.

Terms defined in the Master Trust Deed have the same meaning when used in this Notice.

Dated: 27 July 2023

EXECUTED as a deed poll in New South Wales in favour and for the benefit of the holders of the Units and each party to the Series Notice.

SIGNED, SEALED AND DELIVERED for and on behalf of Perpetual Trustee Company Limited ABN 42 000 001 007 by its Attorney under a Power of Attorney dated 21 June 2017 and the Attorney declares that he or she has not received any notice of the revocation of such Power of Attorney

CRAIG CULLEN SENTOR MANAGER

Signature of Attorney