

CODICIL

THIS CODICIL, dated _____ is made by me,

_____.

of

_____.

This codicil is an amendment to my will dated _____ and I add the following:

I GIVE AND BEQUETH, free of all death, probate, estate, succession, capital transfer tax, capital gains tax and other duties [indicate percentage, amount or item] to SYDNEY SYMPHONY ORCHESTRA HOLDINGS PTY LTD (ABN 70 072 864 067) for crediting to the SYDNEY SYMPHONY ORCHESTRA HOLDINGS PTY LTD DONATIONS ACCOUNT and declare that the receipt of the Company Secretary or other authorised officer for the time being of the Company is an absolute discharge to my executor(s).

In all other respects, I confirm my will dated _____

Signature of testator: _____

DATED _____

The testator signed in the presence of both of us being present at the same time, and we attested [his/her] signature in the presence of [him/her] and of each other.

Signature of first witness

Full Name: _____

Occupation: _____

Address: _____

Signature of second witness

Full Name: _____

Occupation: _____

Address: _____
