

**AMENDMENTS TO THE TERMS AND CONDITIONS OF
THE UKRAINE DEVELOPMENT TRUST**

DATED 28 DECEMBER 2023

1. These amendments to the Terms and Conditions of the Ukraine Development Trust dated 12 December 2023 amend the aforementioned Terms and Conditions and to the extent inconsistent supersede them.
2. The Ukraine Development Trust has three trustees: Matthew Parish, Margaret Parish and John Howard Parish.
3. The Trustees have established and/or are in the process of establishing two vehicles, the Ukraine Development Charitable Trust, organised under the laws of Ohio; and the Ukraine Development Charity, a Charitable Incorporated Organisation established under the laws of England & Wales, for the purposes of facilitating tax-efficient donations for the purposes of the Trust provided always, however, that any funds attributed to or paid to the Ukraine Development Charitable Trust and/or the Ukraine Development Charity are held pursuant to the constitutional documents governing those vehicles and the respective governing law and to the extent inconsistent the terms of those constitutional documents override the Terms and Conditions of the Ukraine Development Trust.
4. Payments to the Ukraine Development Trust may be made by cash or by electronic means or using credit or debit cards into non-segregated accounts but in such event the Trustees will arrange for the transfer of those funds to an appropriate segregated account with reasonable expedition.
5. The Management Accounts referred to in paragraph 17 of the Terms and Conditions dated 12 December 2023 shall not identify any specific donors save where the donor has expressly so requested and/or pursuant to an order of a court of competent jurisdiction and/or other due legal authority that it is legally compulsory for the Trustees to comply with and/or other obligation of applicable law.
6. Paragraph 11 of the Terms and Conditions dated 12 December 2023 shall be suspended in its operation until further decision of the Trustees in light of the due and appropriate costs of establishment of the Trust and associated structures; provided, however, that all donations received by the Trust prior to the date of these Terms and Conditions shall nonetheless be governed by the aforementioned paragraph 11.
7. The Management Accounts referred to in paragraph 17 of the Terms and Conditions dated 12 December 2023 shall, subject to paragraph 5 above, be in such form and have such content as the Trustees may in their absolute discretion think fit; should in any month the Trustees deem in their absolute discretion that it is not necessary in the interests of appropriate financial management that such accounts be prepared then they may refrain from doing so, provided always that in the event of a due enquiry for an eligible donor pursuant to paragraph 17 of the Terms and Conditions dated 12 December 2023 the Trustees shall make available such information about a period in respect of which management accounts have not been prepared pursuant to this paragraph 7 as they may in their reasonable discretion consider appropriate in order to satisfy a donor's legitimate enquiry.
8. Where funds are received from an unidentified source apparently intended for the purposes of the Trust, in particular but not limited to a transfer via so-called "financial technology" (FinTech) platforms, then subject always to applicable law and any pertinent regulatory obligations the Trustees may transfer such funds (if not already so received) into an appropriate segregated account associated with the Trust and expend those funds for the general purposes of the Trust as the Trustees may in their absolute discretion think fit.
9. In the alternative, where unidentified funds within the parameters described in paragraph 8 above give rise to reasonable concerns on the part of the Trustees as to their origins or any kind of concerns, then the Trustees may in such accounting procedures as they consider it appropriate to adopt and/or maintain designate those funds as "frozen" and make such money laundering and/or other appropriate regulatory and/or law enforcement reports as they may consider appropriate having regard to the facts at hand to the Trustees.