
DEED OF TRUST

for

Sovereign Base Area Custodial Institution

(Name of Trust)

Private Trust Identification Number:

(Provided by the Trustee)

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for

Sovereign Base Area Custodial Institution

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28. May 2026

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This Deed of Trust:

The "Trust Deed" is made on , the effective date DATE

by and between:

(the "Settlor")

and

(the "Trustee")

(Collectively, the "Parties")

WHEREAS, the Settlor intentionally settles certain property (the "**Property**") upon the Trustee, and appoints the Trustee to provide bespoke, safe, custodial services for the Property on behalf of certain parties whom the Settlor wishes to entitle to share in the benefits of the Property as specified herein (the "**Beneficiaries**"), in a trust construed under English law and governed in accordance with the laws of England and Wales (the "**Trust**");

WHEREAS: This Trust is a UK express trust.

WHEREAS: The Settlers are the owners of the Property set out in Schedule B.

WHEREAS: The Settlers wish to settle on the Trustees that **Property** set out in Schedule B for the benefit of Beneficiaries. This will hereafter be known as the **Trust Fund**.

WHEREAS: The Trustees for their part are willing to accept the Property set out in Schedule B on trust for the Beneficiaries and to hold the Trust Fund for their benefit.

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NOW, THEREFORE, IT IS HEREBY AGREED as follows:

1 DEFINITIONS:

In this Trust Deed the following terms shall be defined:

- 1.1. A "**Trust Deed**" is a legal instrument executed as a Deed, whereas the Settlers are party to the Trust Deed together with the Trustees.
- 1.2. "**Parties**" shall mean the Trustees and Settlers of this Trust.
- 1.3. An "**Express**" Trust is a trust created deliberately by Settlers, in express terms:
 - 1.3.1. In the form of a written **Deed of Trust** or Declaration of Trust.
 - 1.3.2. Express terms are those specifically agreed between **Parties** to a contract and must be clear and unambiguous.
- 1.4. "**Trust**" shall mean the trust created by this Trust Deed and named in clause **3**.
- 1.5. "**Property**" shall mean that property set out in Schedule **B**.
- 1.6. "**Trust Fund**" shall mean that Property set out in Schedule **B** as well as any and all additional settlements which may be made from time to time, as well as any and all income of any sort whatsoever earned by or as a result of the trust Property and any additional settlements.
- 1.7. The "**Date of Execution**" of this Trust is duly constituted upon the signing and witness attestation.
- 1.8. A "**Protector**" is a person who is not a Trustee but who is given powers under a trust to monitor, oversee or control the administration of the trust by the Trustees.
- 1.9. The Trust Deed may be executed in **both English and other languages**. If there is a conflict between this Trust Deed in its various translations the **English** version shall always prevail.
- 1.10. The terms of this Trust Deed shall be deemed to be **binding on all the Parties** based on their respective conduct notwithstanding any error or defect in the execution of this Trust Deed.
- 1.11. This Trust Deed may be executed either in **one original or in counterpart**, whereby each party to the Deed can sign separate but identical copies of the same Deed and the signed copies will together form a single binding Deed.

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2 TRANSFER OF PROPERTY:

The Settlers hereby convey, transfers and assign the Property to the Trustees to be held on trust on such terms as are set out in this Trust Deed. The Trustees hereby acknowledge receipt of the Property and consent to the terms of the Trust Deed and admit and acknowledge that they are holding the Property in trust on the terms as set out in this Trust Deed. The Trustees are expressly authorized to receive further property in the future from the Settlor or from any other person and to add this new property to the Trust Fund. Property to be transferred to the Trust is set out in Schedule B.

3 NAME AND REGISTERED ADDRESS OF THE TRUST:

3.1 Name

The name and address of the trust may be amended as set out in schedule D of this Deed.

3.2 Address L1

L2

L3

Country

3.3 e-mail-1

e-mail-2

An appropriate email is in the ordinary course of events, emails sent to it would be expected to come to the attention of a person acting on behalf of the trust

3.4 telephone-1

telephone-2

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4 SETTLORS

4.1 SETTLOR-1:

First names

Surname

Address L1

L2

L3

Country

e-mail telephone

4.2. SETTLOR-2:

First names

Surname

Address L1

L2

L3

Country

e-mail telephone

5 TRUSTEES:

The Trustees are named in Schedule A.

6 BENEFICIARIES:

The Beneficiaries of this Trust are named in Schedule D.

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7 PROTECTOR:

7.1 Duties of the Protector:

7.1.1 The role of a protector is to monitor, oversee or control the administration of the trust.

7.1.2 All powers and discretions conferred on the Protector shall be fiduciary in nature

7.1.3 In relation to those powers the Protector must accordingly:

7.1.3.1 act in the way that he considers to be for the benefit of the Beneficiaries

7.1.3.2 exercise independent judgment and reasonable care, skill and diligence

7.1.4 If the Protector is a Beneficiary, he may nevertheless:

7.1.4.1 take into account his own interests, opinions and wishes

7.1.4.2 exercise powers and discretion for his own benefit exercise any of his powers or discretions notwithstanding a conflict of interest but shall be bound to consider the interests of the other Beneficiaries

7.1.5 The Protector shall have the same rights to information as if he were a Trustee

7.2 Powers of the Protector:

7.2.1 Power to change the trustees

7.2.2 Power to add or remove beneficiaries

7.2.3 Powers to consent to dealing with particular assets

7.2.4 Powers regarding who should be the successor to Protector

7.2.5 Powers regarding who should be the successor Trustees

7.2.6 Approval regarding changes of proper law and jurisdiction

7.3 Appointment of Protector

First names

Surname(s)

Address L1

L2

L3

Country

e-mail

telephone

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8 TRUST PURPOSE:

8.1 The purpose of this Trust is to hold custody of the Trust Property, on behalf of the Beneficiaries, maintain, and distribute the Trust Property according to the following terms and conditions:

8.1.1 If there is a breakdown in the Settlor's relationship, then the assets will be distributed to each Settlor in proportion to their contribution.

9 ESTABLISHMENT OF TRUST:

9.1 The Settlers hereby transfer, assign, and convey the Property described in the **Trust Property** clause of this agreement to the Trustees.

9.2 To be held in Trust for the benefit of the Beneficiaries, according to the terms and conditions of this Deed of Trust.

10 REQUIREMENT TO AMEND THE NAME OF THE TRUST:

10.1 The name and address of the trust can be amended:

10.1.1 During the life of the trustees

10.1.2 Before any distribution of trust property

10.1.3 When successor trustees are appointed

10.2 The name of a trust shall not hinder the purpose of the trust, prejudice the interest of any Beneficiary, or conflict with public policy.

10.3 The Trustees or Protector must reach an agreement regarding the proposed amendment to the name and address of the trust.

10.4 This should take the form of completing Schedule **E** of this trust.

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11 DURATION OF TRUST:

This Trust shall continue for 125 years, unless terminated earlier by written agreement of all Trustees or upon the occurrence of specified events, as outlined herein.

12 SETTLOR OWNERSHIP:

12.1 The Trust Fund is owned by the trustees.

12.2 The property ownership prior to the trust establishment was as follows:

Settlor 1 owned [REDACTED] of the assets, Settlor 2 owned [REDACTED] of the assets.

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13 INCOME, CAPITAL, APPOINTMENT AND ADVANCEMENT:

- 13.1** The Trustees stand possessed of the Trust Fund for the exclusive benefit of the Beneficiaries.
- 13.2** The Trustees shall pay such amounts of income and capital to one or more Beneficiaries from time to time as they shall in their absolute discretion see fit.
- 13.3** The Trustees may at their absolute discretion make a distribution to one of the beneficiaries, provided the Beneficiary due to receive the distribution, has confirmed in writing that he is not under attack from creditors and does not have any unsettled claims or pending claims from any court, nor is he an undischarged bankrupt nor undergoing bankruptcy proceedings.
- 13.4** Pay or apply the entire income or capital of the Trust Fund to the benefit or the maintenance of one or more of the Beneficiaries.
- 13.5** Pay or apply part of the income or capital of the Trust Fund to the benefit or the maintenance of one or more of the Beneficiaries.
- 13.6** Settle the whole or any part of the Trust Fund on trust for one or more Beneficiaries.
- 13.7** Transfer the whole or any part of the Trust Fund to another Trust for the benefit of all or some of the Beneficiaries regardless that this other trust may also have other Beneficiaries who are not Beneficiaries under this Trust.
- 13.8** Make payment of any and all tax liabilities including but not limited to the payment of estate or death duties, transfer taxes, capital taxes from the Trust Fund.
- 13.9** Make payment of any and all other legitimate expenses of the Trust from the Trust Fund.
- 13.10** Give consideration to a distribution to charity at the direction of the Beneficiaries.

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14 GOVERNING LAW:

14.1 This Agreement shall be governed by and construed in accordance with the laws of the British Sovereign Base Area

14.2 The governing law of a trust can be the law of any country and does not necessarily have to be the one in which the Trustees or Settlers are located.

14.3 The Trustees or Protector shall have the power to change the jurisdiction of the governing law by written declaration if the following apply:

14.3.1 The new governing law should recognize the validity of the trust and all the powers and provisions of the trust remain enforceable, capable of being exercised.

14.3.2 A change in the governing law shall not affect the legality or validity of, or render any person liable for, anything done before the change.

14.4 The choice of governing law is usually motivated by selecting a legal system which is considered just and fair in the interpretation and enforcement of trusts.

14.5 The law shall govern the following:

14.5.1 The appointment, resignation and removal of, the capacity to act as a Trustee, and the devolution of the office of Trustee.

14.5.2 The rights and duties of Trustees among themselves.

14.5.3 The right of Trustees to delegate in whole or in part the discharge of their duties or the exercise of their powers.

14.5.4 The power of Trustees to administer or to dispose of Trust assets, to create security interests in the Trust assets, or to acquire new assets.

14.5.5 The powers of investment of Trustees.

14.5.6 Restrictions upon the duration of the Trust, and upon the power to accumulate the income of the Trust.

14.5.7 The relationships between the Trustees and the Beneficiaries include the personal liability of the Trustees to the Beneficiaries.

14.5.8 The variation or termination of the Trust.

14.5.9 The distribution of the Trust assets.

14.5.10 The duty of Trustees to account for their administration.

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15 REVOCABILITY:

The Settlers hereby expressly declare that this Trust is

16 CHANGES TO TRUST DEED:

The Trustees may at their discretion and by written declaration make changes to the terms of the Trust Deed when necessary to amend the interests of the Beneficiaries.

17 SEVERANCE:

If any clause (or part thereof) is illegal or not enforceable, it shall have the effect of voiding that clause (or part thereof) only and not the entirety of this Trust Deed.

18 TRUSTEE POWERS:

18.1 The Trustees shall have the authority to hold Custody of the Trust Property in a manner consistent with the Trust's purpose.

18.2 Trustees have the power to replace a Trustee.

19 POWER OF INVESTMENT:

19.1 The Trustee may appoint an Investment Manager who qualifies as a CRS Financial Institution, for the financial assets in the entity owned by the trust

19.2 The Investment Manager will manage all or some of the assets on a discretionary basis in order for the underlying entity to qualify as a managed Investment Entity.

19.3 There is no de minimis amount to be managed.

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20 POWER TO MAKE ASSETS AVAILABLE:

Where the Trust owns immobile assets, the Trustee shall have the power to make said immobile assets available for the use of one or more of the Beneficiaries.

21 POWER OF EXCLUSION:

21.1 The Trustee shall have the power at any time and at their discretion by written declaration to remove any Beneficiary under the trust as well as the power to exclude any person (beneficiary or otherwise) to the list of persons excluded from benefit under the Trust.

21.2 Notwithstanding anything in this Settlement, expressed or implied, no Excluded Person shall be capable of taking any benefit of any kind by virtue of, or in consequence of, this Settlement, and in particular, but without prejudice to generality of the foregoing provisions of this clause:

21.2.1 The Trust Property and the income thereof shall henceforth be possessed and enjoyed to the entire exclusion of any such Excluded Person.

21.2.2 No part of the capital or income of the Trust Fund shall be paid to or lent to or applied for the benefit, either directly or indirectly, of any such Excluded Person in any manner or in any circumstances whatsoever.

21.2.3 No power or discretion hereby granted or by any appointment (or other exercise of any powers) made hereunder or by law conferred upon the Trustee, or any of them, shall be capable of being exercised in such a manner that any Excluded Person will or may become entitled either directly or indirectly to any benefit in any manner or in any circumstances whatsoever.

21.2.4 Excluded persons named are:

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22 CUSTODIAL FEES:

22.1 The Trust shall have the right to be remunerated for Custody Fees of the underlying entities.

22.2 These fees are set out in Schedule C.

22.3 Custody fees may be billed and invoiced to third parties who may be sub contracted the custodial administration.

23 DELEGATION OF POWER:

The Trustee shall have the power to delegate the administration of the Trust to any third-party which he in his absolute discretion shall see fit provided always that the Trustee remains responsible for the actions of any party to whom he has delegated authority.

24 INDEMNITIES AND WARRANTIES:

24.1 If the Trustee ceases to be a Trustee of the Trust and appoints in his stead a new trustee then he shall have no further liability of any kind in respect of the Trust.

24.2 The Settlor warrants that he is absolutely entitled to all of the legal and beneficial interest in the Property at the time of making the initial settlement of the Property and execution of this Trust Deed.

24.3 The Settlers and Trustees warrants that there is no litigation currently in progress, likely to be commenced or threatened against them.

24.4 Parties warrant that they are not aware of anything in their reasonable control which will or could have an adverse effect upon their ability to perform their respective obligations hereunder.

25 POWER TO ADD BENEFICIARIES:

The Trustees shall have the power at any time and at their discretion to appoint additional Beneficiaries by written declaration if the new Beneficiary is a Successor Trustee.

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26 TERMINATION OF TRUST:

- 26.1** This Trust may be revoked at any time, by a written instrument signed by the Settlers and the Beneficiaries and delivered to the Trustees,
- 26.2** The Trust may also be terminated under the following conditions:
 - 26.2.1** Unanimous agreement of Trustees.
 - 26.2.2** The passage of a specific time.
 - 26.2.3** A specific event, such as a breakdown in the relationship between Beneficiaries.
 - 26.2.4** Death of one or more of the Trustees.

27 DEATH OF TRUSTEES:

- 27.1** If a Trustee dies:
 - 27.1.1** The Trust can continue with a sole surviving Trustee, or
 - 27.1.2** A Successor Trustee can be appointed.
- 27.2** If the sole surviving Trustee dies or both Trustees die, Successor Trustee(s) can be appointed.
- 27.3** If No Successor Trustees are named:
 - 27.3.1** The Beneficiary or family of the Trust's Beneficiaries can recommend a Successor Trustee to the Probate Court.
 - 27.3.2** If there is no Personal Representative of the Beneficiary and the Beneficiaries' family do not recommend a Successor Trustee, the Probate Court is responsibility to appoint a Successor Trustee.
- 27.4** Successor Trustee(s) may be any of the following persons:

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28 TRUSTEE UNABLE TO PERFORM DUTIES:

In the event a Trustee is unable or unwilling to act as a Trustee, the Protector may appoint a Successor Trustee.

29 DISTRIBUTION OF TRUST PROPERTY:

29.1 Upon the termination of the Trust, the Trust Property shall be distributed among the Settlers in accordance with their respective ownership interests as pointed out in Clause 12 of this trust regarding co-ownership.

29.2 If all Beneficiaries have died, the Trust Property shall be distributed by the Successor Trustees at their discretion, notwithstanding the Excluded Persons.

30 ENTIRE AGREEMENT:

This Trust Deed contains the entire agreement between the Parties and supersedes all previous agreements and understandings between them.

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31 IN WITNESS WHEREOF:

The Settlor and Trustees have executed this Deed of Trust as of the date written above.

TRUSTEES:

| | Trustee | | Settlor |
|--------------------|--|--|--|
| First Names | <input style="width: 100%;" type="text"/> | | <input style="width: 100%;" type="text"/> |
| Surname | <input style="width: 100%;" type="text"/> | | <input style="width: 100%;" type="text"/> |
| | <div style="border: 1px solid #ccc; height: 60px; background-color: #e6f2ff; margin-top: 10px;"></div> <p style="font-size: small; color: #666; text-align: center;">Manual signature, e-signature not valid</p> | | <div style="border: 1px solid #ccc; height: 60px; background-color: #e6f2ff; margin-top: 10px;"></div> <p style="font-size: small; color: #666; text-align: center;">Manual signature, e-signature not valid</p> |

Witness attestation of Trustee

The trustee has signed this Deed in my presence **Date**

Names **Occupation**

Address

Manual signature, e-signature not valid

Witness attestation of Settlor

The settlor has signed this Deed in my presence **Date**

Names **Occupation**

Address

Manual signature, e-signature not valid

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SCHEDULE A

TRUSTEE

First names

Surname

Address

L1

L2

L3

Country

telephone-1

telephone-2

e-mail-1

email-2

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SCHEDULE B

PROPERTY

The Settlers transfer and convey to the Trustees the following Property, to be held in the trust as the Trust Fund:

1. **Name of Entity-1:**

Country of incorporation of Entity-1:

2. **Name of Entity-2:**

Country of incorporation of Entity-2:

3. **Name of Entity 3:**

Country of incorporation of Entity 3:

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SCHEDULE C

CUSTODIAL FEES

Payment to third parties

The Custodial fees may be paid to a third party, if custodial services are sub-contracted

Custodial establishment fee

The establishment of the Custodial Institution Trust is:

Fixed amount: or % of Assets:

Annual Custodial Fee

The custodial fee, payable in advance is:

Annual fee: Fixed or % Assets

Amount: or % of Assets:

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SCHEDULE D

BENEFICIARIES

BENEFICIARY-1:

First names

Surname

Address L1

L2 L3

Country e-mail

BENEFICIARY-2:

First names

Surname

Address L1

L2 L3

Country e-mail

BENEFICIARY-3:

First names

Surname

Address L1

L2 L3

Country e-mail

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SCHEDULE E

NAME AND ADDRESS CHANGE OF TRUST

Current Name

New Name

New address L1

L2

L3

Country

TRUSTEES AGREE TO CHANGE OF NAME AND /OR ADDRESS OF THE TRUST

Trustee 1

Trustee 2

First Names

Surname

Manual signature, e-signature not valid

Manual signature, e-signature not valid