

**REGULATIONS**  
**CONCERNING THE ADVISORY COMMITTEE**  
**OF**  
**THE K & K AMMANN FAMILY TRUST**

The undersigned Mercotrust Aktiengesellschaft, acting as Trustee of The K & K Ammann Family Trust (hereinafter referred to as "Trust"), herewith resolves to pass and implement the following Regulations pursuant to the powers vested in the Trustee by law and Art. 7 and 9 of the Trust Instrument of 24.08.2023.

1. An Advisory Committee shall be set up in order to support and advise the Trustee in all respects relating to managing all assets of the Trust (e.g. cash, investments, real estate) and in particular the maintenance and running of the residence at Nanyuki in Kenya (hereinafter referred to as "Residence") in accordance with the guidelines set out in Annex 1 to these Regulations, so-called "House and Chimp Sitter Reference Manual" as amended from time to time.

The Advisory Committee will have no administrative or managerial tasks in terms of Trust operations.

There must be at least one but no more than five persons acting as members of the Advisory Committee.

As first members of the Advisory Committee are appointed:

- Mrs. Janine Kühnis;
- Mr. Roland Kühnis;
- Mr. Alexander Ingelheim;
- Mrs. Fanziska Ingelheim.

2. Any member of the Advisory Committee may resign at any time and may appoint his/her successor. If he/she dies or resigns without having appointed his/her successor, then the Advisory Committee will make the appointment based on majority decision and inform the Trustee accordingly.
3. If the Advisory Committee is composed of more than one member, it shall constitute itself and elect its president.

The members of the Advisory Committee shall pass all resolutions with simple majority. In the event of parity the president has the casting vote.

Should the Advisory Committee be composed of two members, its resolutions shall require unanimity.

The Advisory Committee will convene at least once a year at the invitation of its president and at a location determined by her/him.

Meetings may also be carried out by way of electronic means.

4. The Advisory Committee shall get full access to all standard reportings done by the Trustee and request additional information (e.g. documentation provided from the Settlers for due diligence purposes).
5. In general the work of the Advisory Committee is not remunerated except if a member of the Advisory Committee is designated and wants to involve more than the specified meetings and other responsibilities outlined, he/she is entitled to a fair remuneration in line with the remuneration for similar functions.
6. Expenses incurred by the work are fully covered. Usual mode of transportation shall be at maximum Premium Economy or the economic most sensible. Normal accommodation is the Residence.
7. Any dispute, controversy or claim arising between the Trustee and the Advisory Committee in connection with the Trust shall be resolved by arbitration in accordance with the Rules of Arbitration of the Liechtenstein Chamber of Commerce and Industry (so-called "Schiedsordnung") to the exclusion of the judicial authorities.

The number of arbitrators shall be one.

The seat of the arbitral tribunal shall be Vaduz.

The arbitral proceedings shall be conducted in German.

8. The Trustee shall only modify these Regulations with the consent of the Advisory Committee.
9. These Regulations shall become operative after the demise of the two Settlers only or in case of mental incapacity of the remaining spouse (this being certified by two independent doctors and presented by the Advisory Committee), upon the specific wish of the remaining spouse.

Place / Date: .....

The Trustee

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Mercotrust Aktiengesellschaft