

This codicil dated _____ is made by me _____ as a first _____ codicil to my will dated _____.

1. I give free of estate duty \$_____ to CareVets Charitable Foundation Trust (the Foundation), Hamilton for its general purposes. I direct the receipt of any responsible officer of the Foundation to be a full discharge to my trustees.
2. In all other respects I confirm my will.

Signed by the will-maker _____ in our)
presence and attested by us in the presence of) _____
the will-maker and of each other:)

Witness: _____ Witness: _____

Name of Witness: _____ Name of Witness: _____

Occupation: _____ Occupation: _____

Address: _____ Address: _____

PRACTICE NOTES:

This document is to be used where a person has an existing will and wishes to leave a specific figure to the Foundation.

This document should be signed by the will maker in the presence of two adults who must witness the will maker's signature. The witnesses must not be related to the will maker and/or beneficiaries under the will maker's will.

If in doubt, you should contact your lawyer to prepare a codicil or will as appropriate.