

CODICIL

I, the undersigned, _____ of _____, do hereby declare my intention to make and execute a Codicil adding to the terms of my Last Will and Testament dated _____.

1.

I make the following special bequest:

To St Stithians College Endowment Fund Trust _____ % of the nett cash residue of my Estate or a cash bequest of R_____ after payment of any other special bequest and all Estate liabilities. The receipt of the Finance Manager for the time being of ST STITHIANS COLLEGE / a Trustee of the ST STITHIANS ENDOWMENT FUND TRUST shall be sufficient discharge for my executor.

2.

In all other respects, I confirm my said Last Will and Testament.

IN WITNESS WHEREOF I have hereunto set my hand at _____ this day of _____ in the Year of Our Lord Two Thousand and Four in the presence of the subscribing witnesses.

AS WITNESSES:

1. _____

2. _____