FOURTH SUPPLEMENTAL AGREEMENT

between

NETWORK RAIL INFRASTRUCTURE LIMITED
as Network Rail

and

MTR Corporation (Crossrail) Limited
as Train Operator

Relating to the Track Access Contract dated 21st November 2018
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THIS FOURTH SUPPLEMENTAL AGREEMENT is dated 11th February 2019 and made

BETWEEN:

(1) Network Rail Infrastructure Limited, a company registered in England under company number 2904587 having its registered office 1 Eversholt Street, London NW1 2DN ("Network Rail"); and

(2) MTR Corporation (Crossrail) Limited, a company registered in England under number 08754715 having its registered office at Providence House, Providence Place, London N1 0NT (the "Train Operator").

WHEREAS:

(A) The parties entered into a Track Access Contract (Passenger Services) dated 21 November 2018 in a form approved by the Office of Rail and Road ("ORR") pursuant to Section 18(7) of the Act, as amended by various supplemental agreements each in a form approved by ORR pursuant to Section 22 of the Act (which track access contract as subsequently amended is hereafter referred to as the "Contract").

(B) The parties now propose to enter into this Supplemental Agreement in order to amend the Contract as described herein.

IT IS HEREBY AGREED as follows:

1. INTERPRETATION

In this Supplemental Agreement:

(A) Words and expressions defined in and rules of interpretation set out in the Contract shall have the same meaning and effect when used in this Supplemental Agreement except where the context requires otherwise;

(B) "Effective Date" means the later of:

(1) 02.00 on 25TH February 2019 and

(2) the date upon which the ORR issues its approval pursuant to section 22 of the Act of the terms of this Supplemental Agreement.

2. EFFECTIVE DATE AND TERM

The amendments made to the Contract as set out in paragraph 3 of this Supplemental Agreement shall have effect from the Effective Date and shall cease to have effect on the Expiry Date or earlier termination of the Contract.

3. AMENDMENTS TO SCHEDULE 7

In Schedule 7, Appendix 7D, Part 2 shall be deleted and replaced with the version as shown in Appendix 1 to this Supplemental Agreement.
4. **EFFECT OF THIS SUPPLEMENTAL AGREEMENT ON THE CONTRACT**

The parties agree that the Contract, as amended by this Supplemental Agreement, shall remain in full force and effect in accordance with its terms, and during the period in which the amendments made by this Supplemental Agreement are to have effect, all references in the Contract to "the Contract", "herein", "hereof", "hereunder" and other similar expressions shall, unless the context requires otherwise, be read and construed as a reference to the Contract as amended by this Supplemental Agreement.

5. **THIRD PARTY RIGHTS**

No person who is not a party to this Supplemental Agreement shall have any right under the Contracts (Rights of Third Parties) Act 1999 to enforce any term of this Supplemental Agreement.

6. **LAW**

This Supplemental Agreement shall be governed by, construed and given effect to in all respects in accordance with English law.

7. **COUNTERPARTS**

This Supplemental Agreement may be executed in any number of counterparts, each of which when executed and delivered shall constitute an original, but all the counterparts shall together constitute but one and the same instrument.

IN WITNESS WHEREOF Network Rail and the Train Operator have, by their duly authorised representatives, entered into this Supplemental Agreement on the date first above written.

SIGNED by

duly authorised for and on behalf of)

NETWORK RAIL
INFRASTRUCTURE LIMITED

SIGNED by

duly authorised for and on behalf of)

MTR Corporation (Crossrail) Limited
Appendix 1

SCHEDULE 7 APPENDIX 7D

The current Schedule 7 Appendix 7D shall be deleted and replaced with:

"METERED TRAINS M" FOR THE PURPOSES OF PARAGRAPH 4.1.1 OF PART 2

<table>
<thead>
<tr>
<th>Train Type</th>
<th>Train ID</th>
<th>Traction Type</th>
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<tr>
<td>Class 345</td>
<td>345003, 345005, 345006, 345007, 345008, 345009, 345010, 345011, 345012, 345013, 345014, 345015, 345016, 345017, 345022, 345029.</td>
<td>AC</td>
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