

PRIVATE SECURITY SECTOR PROVIDENT FUND

Rule Amendment No. 7

12/8/37197

EXTRACT FROM THE MINUTES OF A MEETING OF THE TRUSTEES HELD AT MIDRAND ON 05 FEBRUARY 2020


RESOLVED THAT with effect from 1 March 2019 the Rules of the Fund shall be amended as follows:

1. The following definitions shall be deleted from Rule 2 entirely:
2. Rule 6.1.4.3 be deleted in its entirety.

The reasons for the amendment are to:

1. Remove the definition of Annuity, Annuity Strategy and Living Annuity.
2. Remove the provision allowing beneficiaries of deceased member to elect an Annuity.

Certified that the above resolution has been adopted in accordance with the provisions of the Rules of the Fund.



Chairperson

Itumeleng Serikhi 5/02/2020

Full Name

Date

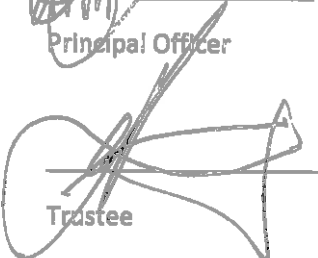


Principal Officer

Peter Dibi 5/02/2020

Full Name

Date



Trustee

Sonette Lancaster 5/02/2020

Full Name

Date

Certified that Rule Amendment No.7 is financially sound:

PETER JOHN THEUNISSEN, FASSA

Valuator of the Fund