

UNICOVER PROVIDENT FUND

12/8/24299

AMENDMENT NO. 12

At the meeting of the Board of Trustees of the Unicover Provident Fund held at on the 26 January 2023,

IT WAS RESOLVED THAT

A. With effect from 1 March 2022 the Rules shall be amended as follows:

- 1. Rule 1.4 shall be deleted and replaced with the following:


"1.4 Registered Address

The address of the FUND is Suite G01 – A, Millvale House, 6 Millvale Road, Milnerton, Cape Town, 7441 or such other address as the BOARD may from time to time decide.

The reason for the amendment: -

- To update Rule 1.4 with the new registered address of the fund.

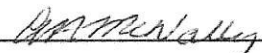
CERTIFIED that the above resolution has been adopted in accordance with the provisions of the Rules of the Fund



 CHAIRPERSON

14 February 2023

DATE



 BOARD MEMBER

14 February 2023

DATE



 PRINCIPAL OFFICER

14 February 2023

DATE