

ENQUIRIES: Ms Prudence Molahloe
OUR REF: 12/8/18452
DATE: 17 February 2023

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THE PRINCIPAL OFFICER
UNICOVER PENSION FUND
c/o EVOLUTION CORPORATE BENEFITS (PTY) LTD
PO BOX 1829
MILNERTON

7435P

CASE NUMBER: 560346

Dear Sir/Madam

**PENSION FUNDS ACT, 24 OF 1956 & INCOME TAX ACT, 58 OF 1962: AMENDMENT 13
(Effective 01 March 2022) - UNICOVER PENSION FUND**

Your application of 18 October 2022 refers. I have enclosed a copy of the Amendment duly approved and registered in terms of section 12(4) of the Pension Funds Act.

The fund continues to be recognized as a Pension Fund in terms of the Income Tax Act.

Yours faithfully



FOR THE FINANCIAL SECTOR CONDUCT AUTHORITY

Enclosure

Executive Committee:

Commissioner: U. Kamiana | Deputy Commissioners: A. Ludin | K. Gibson | F. Badat

UNICOVER PENSION FUND

12/8/18452

AMENDMENT NO. 13

Extract from the minutes of the meeting of the Board of Trustees of the Unicover Pension Fund held at **MILNERTON** on **19 JULY 2022**.

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

06/09/2022

 DATE



 BOARD MEMBER

06/09/2022

 DATE



 PRINCIPAL OFFICER

06/09/2022

 DATE

