

# FINANCIAL SERVICES BOARD

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DATE:	03 August 2009	E-MAIL:	sibusisom@fsb.co.za

**BEVERLEY RITCHIE**  
**EVOLUTION CORPORATE BENEFITS**  
**P O BOX 1829**  
**MILNERTON**  
**7435**

09 SEP 2009

**CASE NUMBER: 210818**

Dear Madam

**AMENDMENT No.1: UNICOVER PROVIDENT FUND**

With reference to your letter of 18 June 2009, I enclose a copy of the amendment to the Rules duly approved in terms of section 12(4) of the Pension Funds Act, 1956.

Yours faithfully

*Sibusiso Mtombeni*  
**For the REGISTRAR OF PENSION FUNDS**

# UNICOVER PROVIDENT FUND

## RULE AMENDMENT 1

**Extract from the minutes of the meeting of the board of trustees of the Unicover Provident Fund held on 14 May 2009.**

**NOTING THAT** the normal retirement age in the Fund is age 65 but members are allowed to retire late in terms of rule 4.4.

### **IT IS RESOLVED THAT:**

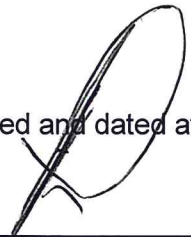
- The maximum late retirement age of 70 stipulated in rule 4.4 should be removed so that, with the consent of the employer, members can remain in employment beyond age 70.
- Rule 4.4 will, therefore, be amended with effect from the date on which this amendment is approved and registered by the Registrar of Pension Funds by the deletion of the following words in square brackets and the insertion of the following underlined words:

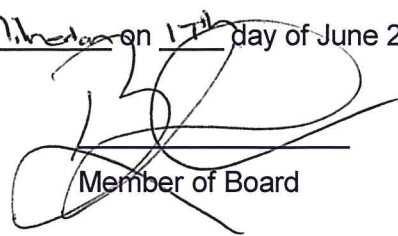
#### **'4.4 LATE RETIREMENT**

A MEMBER may, with the written consent of the EMPLOYER, remain in SERVICE after the NORMAL RETIREMENT DATE, and may retire at any time thereafter on at least 30 (thirty) days written notice to the FUND [retire on the first day of any subsequent calendar month prior to the attainment of the age of 70 years], in which case he/she is entitled to his/her MEMBER'S SHARE, or such other benefits specified in the SPECIAL RULES, payable in accordance with the provisions of Rule 4.5.'

We certified this to be a true extract of the minutes at which the resolution was taken and we confirm that this amendment is in compliance with rule 11.11 of the rules of the Unicover Provident Fund and that it is not inconsistent with those rules or the Pension Funds Act.

Signed and dated at Mindanao on 17<sup>th</sup> day of June 2009.

  
\_\_\_\_\_  
Chairperson of Board

  
\_\_\_\_\_  
Member of Board

  
\_\_\_\_\_  
Principal Officer

DEUR MY GEREISTREER OP HEDE DIE  
REGISTERED BY ME ON THIS THE  
.....  
DAG VAN 03  
DAY OF August 2009  
.....  
ontombeni  
REGISTRATEUR VAN PENSIOENFONDSE  
PP REGISTRAR OF PENSION FUNDS