

13 APR 2010

FINANCIAL SERVICES BOARD

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ENQUIRIES:	Adv Sibusiso Mtombeni	D. DIALLING NO.:	012 367 7203
OUR REF:	12/8/24299	FAX:	012 346 5034
DATE:	07 April 2010	E-MAIL:	sibusisom@fsb.co.za

BEVERLY RITCHIE
EVOLUTION CORPORATE BENEFITS
P O BOX 1829
MILNERTON
7435

CASE NUMBER: 231523

Dear Beverly

AMENDMENT No. 2: UNICOVER PROVIDENT FUND

With reference to your letter of 09 March 2010, 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

sibusisom
For the REGISTRAR OF PENSION FUNDS

**UNICOVER PROVIDENT FUND
RULE AMENDMENT 2**

**EXTRACT FROM THE MINUTES OF THE MEETING OF THE TRUSTEES OF THE
UNICOVER PROVIDENT FUND ON 25 February 2010.**

IT IS RESOLVED THAT the rules of the fund will be amended as follows with effect on 25 February 2010 :

3. By the deletion from the definition of 'FUND YEAR' of the words 'struck out' below and the insertion of those that have been **highlighted** as follows:

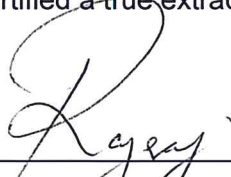
FUND YEAR: A period of (12) twelve calendar months commencing on ~~4 March~~
1 July and ending on the last day of ~~February~~ **June** of the following year.

4. By the deletion from the definition of 'FUND YEAR END' of the words 'struck out' below and the insertion of those that have been **highlighted** as follows:

FUND YEAR END: The last day of ~~February~~ **June** of each year


The reason for the above two amendments is to move the fund year end from end February, which is when most fund and company audits are taking place, to end June in order to allow the audit to take place at a less busy time of year.

Certified a true extract from the minutes of the abovementioned meeting:



CHAIRPERSON

25/02/2010
DATE



TRUSTEE

25/2/10
DATE



PRINCIPAL OFFICER

25/02/2010
DATE

