

# FINANCIAL SERVICES BOARD



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DATE: 19 February 2015 E-MAIL: thembeke.mthembu@fsb.co.za

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

7435  
0000

CASE NUMBER: 375604

Dear Sir/Madam

## PENSION FUNDS ACT NO. 24 OF 1956 & INCOME TAX ACT, 58 OF 1962: AMENDMENT 5 (Effective 01 December 2014) - UNICOVER PROVIDENT FUND

Your application of 08 December 2014 refers. I have enclosed a copy of the Amendment duly approved and registered in terms of section 12(4) of the Act.

The fund continues to be recognized as a Provident Fund in terms of the Income Tax Act no.58 of 1962.

Yours faithfully

for REGISTRAR OF PENSION FUNDS

Enclosure

UNICOVER PROVIDENT FUND

AMENDMENT No 5

Extract from the minutes of the meeting of the Board of Trustees of the  
Unicover Provident Fund held at Millnerton on  
01 December 2014.

**Resolved:**

That the **Rules** of the **Unicover Provident Fund** be amended with effect from  
01 December 2014, as follows:

**To add Rule number 10.8.4:**

The BOARD may allow the FUND to receive and transfer UNCLAIMED BENEFITS  
to and from other APPROVED PENSION and PROVIDENT FUNDS.

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*Motivation:*


Currently the General Rules only allows Unclaimed Benefits that was originated  
within the Unicover Fund itself.

It is therefore required to change the General Rules to allow the Transferring IN and  
OUT of Unclaimed Benefits by means of a Section 14 from and to other registered  
retirement funds.

The Board will still have the authority to accept or waive the transferring in and out of  
Unclaimed Benefits.

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

  
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CHAIRMAN, BOARD OF TRUSTEES

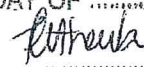
04/12/2014  
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DATE

  
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TRUSTEE

4/12/2014  
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DATE

  
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PRINCIPAL OFFICER

4/12/2014  
.....  
DATE

DEUR MY GEREISTREER OP HEDE DIE  
REGISTERED BY ME ON THIS THE  
.....  
17  
DAG VAN February 2015  
DAY OF .....  
  
.....  
REGISTRATEUR VAN PENSIOENFONDSE  
REGISTRAR OF PENSION FUNDS