

FINANCIAL SERVICES BOARD



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ENQUIRIES:	Ms Anita Pullen	D. DIALLING NO.:	012 428 8022
OUR REF:	12/8/18452	FAX:	012 346 5915
DATE:	16 February 2015	E-MAIL:	anita.pullen@fsb.co.za

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

7435
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CASE NUMBER: 375605

Dear Sir/Madam

PENSION FUNDS ACT NO. 24 OF 1956 & INCOME TAX ACT, 58 OF 1962: AMENDMENT 5 (Effective 01 December 2014) - UNICOVER PENSION 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 Pension Fund in terms of the Income Tax Act no.58 of 1962.

Yours faithfully

for REGISTRAR OF PENSION FUNDS

Enclosure

UNICOVER PENSION FUND

AMENDMENT No 5

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

Resolved:

That the **Rules** of the **Unicover Pension 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.

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.

2/...


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


.....
CHAIRMAN: BOARD OF TRUSTEES

4/12/2014
DATE


.....
TRUSTEE

4/12/2014
DATE


.....
PRINCIPAL OFFICER

4/12/2014
DATE

DEUR MY GEREISTREER OP HEDE DIE
REGISTERED BY ME ON THIS THE
16th
DAG VAN February 2015
DAY OF
APullen
Registrateur van Pensioenfondse
Registrar of Pension Funds