

SATU NATIONAL PROVIDENT FUND

12/8/30549/2

Amendment no 7

Extract from the minutes of a meeting of the Trustees of the SATU National Provident Fund appointed in terms of the Pension Funds Act, 1956, held in Pretoria on 14 June 2018.

Resolved that the following rule amendment approved by the Board of Trustees on 14 June 2018 be approved and submitted for approval by the Registrar of Pension Funds –

Resolved that with effect 1 June 2018 Rule 1.2 of the Provident Fund (quoted hereunder):

1.2 The registered office of the Fund is at SATU National Provident Fund, 166 Visagie Street, Pretoria.

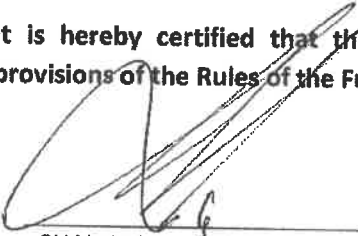
shall be amended as follows:

1.2 The registered office of the Fund is at SATU National Provident Fund, 4 Estcourt Avenue, Wierdapark, Centurion.

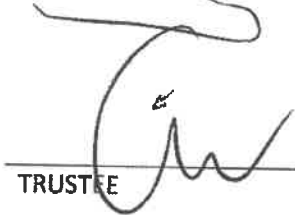
The reason for the Rule Amendment is to change the registered address of the Fund. The building at which the Fund was based has been sold. The office of the Administrator has relocated to the new address in Wierdapark, Centurion and it is convenient for the Fund to be based at the same registered address.

It is hereby confirmed that there is no change in benefits that the Fund offers.

It is hereby certified that the above Resolution has been adopted in accordance with the provisions of the Rules of the Fund.

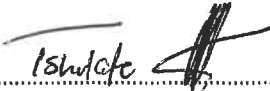

CHAIRMAN OF THE BOARD OF TRUSTEES


PRINCIPAL OFFICER


TRUSTEE

REGISTERED in terms of
Pension Funds Act, No. 24 of 1956

30 JUL 2018


FOR THE FINANCIAL SECTOR CONDUCT AUTHORITY

Certified that the above amendments are financially sound.


MC Badenhorst
ACTUARY OF THE FUND


B. Comltons, FASSA
QUALIFICATIONS