

THE PRIVATE SECURITY SECTOR PROVIDENT FUND

Amendment No.6

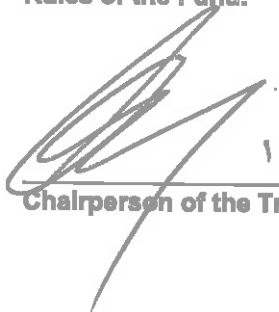
Extracts from the minutes of a meeting of the Trustees of the Private Security Sector Provident Fund held at Midrand on the 14th of August 2019.

Resolved that with effect from the 01 of September 2019 the Rules of the PRIVATE SECURITY SECTOR PROVIDENT FUND shall be amended by replacing Rule 1.2 with the following:

- 1.2. The registered office of the FUND shall be at Building 2, Woodmead Country Club Estate, Woodlands Drive, Johannesburg, 2052.

The reason for the amendment is to change the address of the registered office of the Fund.

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



Chairperson of the Trustees



Trustee



Principal Officer