

THE PRIVATE SECURITY SECTOR PROVIDENT FUND

Rule Amendment 1

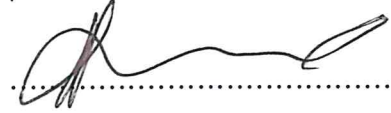
Extract of the round robin resolution of the Board of Trustees of the Private Security Sector Provident Fund ("the Fund") of 24 May 2016.

Resolved that with effect from 1 February 2016 the Rules be amended by the deletion of Rule 6.1.1.1. and its replacement as follows:

"6.1.1.1. Subject to RULE 6.1.2 and RULE 3.2.4, 3 1/4 (three and a quarter) times the MEMBER'S ANNUAL FUND SALARY at the date of the MEMBER'S death; plus"

The reason for the amendment is to increase the Death and Disability lump sum benefit from 2 1/2 (two and a half) times the MEMBER'S ANNUAL FUND SALARY to 3 1/4 (three and a quarter) times the MEMBER'S ANNUAL FUND SALARY

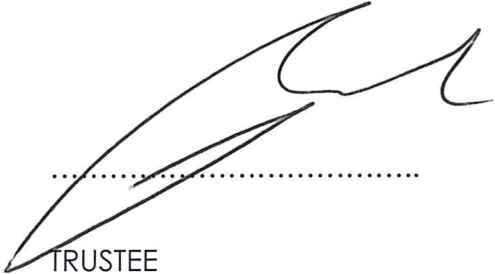
Certified that the above resolution has been adopted in accordance with the provisions of the RULES of the FUND.



CHAIRMAN OF THE BOARD

24/05/16

Date



TRUSTEE

24/05/16

Date



PRINCIPAL OFFICER

24/05/16

Date