

21 April 2026

Financial Sector Conduct Authority

Riverwalk Office Park Block B

41 Matroosberg Road

Ashlea Gardens

Pretoria

0181

**RE: PRIVATE SECURITY SECTOR PROVIDENT FUND RULE AMENDMENT 3 OF THE
REVISED RULES**

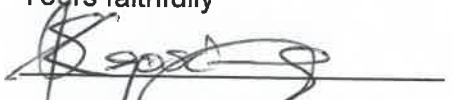
Dear Sir/ Madam

Please find attached the application for Rule Amendment 3, together with proof of payment in the amount of R435.00, for consideration and inclusion in the Registered Rules of the Private Security Sector Provident Fund.

The purpose of this amendment is to align the Rules with the applicable provisions relating to the change of the Fund's registered address.

We trust that the above is in order.

Yours faithfully


MMAMOSOTHO KGOSIEMANG

PRINCIPAL OFFICER

Chairperson: Rodney Kekana
Principal Officer: Mmamosotheo Kgosiemang

Trustees: Rodney Kekana, Eric Mabuyakhulu, Muziwenkosi Memela, Paul Nephawe, Richard Matlela, Simon Mthabela, Steven Gabasie, Sonette Lancaster, Itumeleng Serithi (Independent), Stella Seletse (Independent)

PRIVATE SECURITY SECTOR PROVIDENT FUND

("the Fund")

12/8/37197

RULE AMENDMENT NO.3 OF THE REVISED RULES

RESOLUTION OF THE TRUSTEES OF THE PRIVATE SECURITY SECTOR PROVIDENT FUND PASSED ON ROUND ROBIN IN TERMS OF THE PROVISIONS OF RULES 12.10.8 OF THE FUND RULES.

RESOLVED THAT, with effect from 1 May 2026, the Rules of the Fund shall be amended as follows:

By amending the following:

1. General

1.2 Registered Office

The registered office of the FUND shall be situated at:

Office Unit 2001, Second Floor, South East Block A

169 Corobay Avenue

Corobay Corner

Menlyn, Pretoria

0181

REASONS FOR THE AMENDMENT

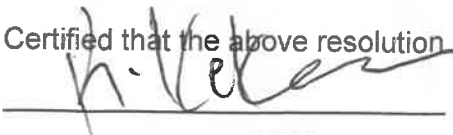
The reasons for the amendment are to:

1. Reflect the relocation of the Fund's principal place of business and registered office;
2. Ensure that the Rules of the Fund remain accurate and up to date in accordance with the requirements of the Pension Funds Act, 1956; and
3. Facilitate proper regulatory correspondence and governance administration aligned to the Fund's operational location.

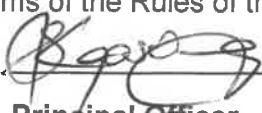
M.A.

Certification

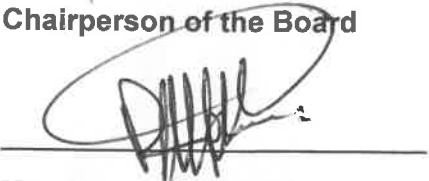
Certified that the above resolution has been adopted in terms of the Rules of the Fund.



Chairperson of the Board



Principal Officer



Member of the Board

13 May 2026
Date