



Financial Sector
Conduct Authority

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ENQUIRIES: Ms Prudence Molahloe
OUR REF: 12/8/30965
DATE: 19 October 2023

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THE PRINCIPAL OFFICER
STELLENBOSCH UNIVERSITY RETIREMENT FUND
c/o **SANLAM LIFE INSURANCE LTD**
PO BOX 1
SANLAMHOF

7532P

CASE NUMBER: 578100

Dear Sir/Madam

**PENSION FUNDS ACT, 24 OF 1956 & INCOME TAX ACT, 58 OF 1962: AMENDMENT 4
(Effective 01 October 2023) - STELLENBOSCH UNIVERSITY RETIREMENT FUND**

Your application of 11 September 2023 refers. I have enclosed a copy of the Amendment duly approved and registered in terms of section 12(4) of the Pension Funds Act.

The fund continues to be recognized as a Provident Fund in terms of the Income Tax Act.

Yours faithfully

PAPI KEKANA
MANAGER: RETIREMENT FUNDS SUPERVISION: REVIEWS & AUTHORISATIONS
for THE FINANCIAL SECTOR CONDUCT AUTHORITY

Enclosure

Executive Committee:

Commissioner: U. Kamlana | **Deputy Commissioners:** A. Ludin | K. Gibson | F. Badat

AMENDMENT DOCUMENT NO. 4

STELLENBOSCH UNIVERSITY RETIREMENT FUND

(called the FUND in this document)

Resolution

The BOARD of the FUND resolved atStellenbosch..... on 30 August 2023
to adopt the following amendments to the RULES of the FUND with effect from the first day of the
month immediately following on the date of registration of this document by the AUTHORITY:

1. The definition of FINANCIAL YEAR is amended as follows:

“FINANCIAL YEAR means;

- (a) a period of 17 months commencing on 1 January 2023 and ending on 31 May 2024;
- (b) a period of 7 months starting on 1 June 2024 and ending on 31 December 2024;
- (c) a period of 12 months commencing on 1 January 2025 ending on 31 December of
each year thereafter;”

Reason for amendment

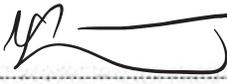
To align the Financial Year of the Fund with the change of Administrator of the Fund.

Certification

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


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Chairman of the BOARD


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Member of the BOARD


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Principal Officer

J00002341/pd