

THE ELECTRICAL CONTRACTING INDUSTRY NATIONAL PENSION FUND

Amendment No. 2

Signed on a round-robin basis by the authorised signatories of the ELECTRICAL CONTRACTING INDUSTRY NATIONAL PENSION FUND to be ratified at the FUND'S next TRUSTEES meeting.

Resolved that with effect from 30 January 2025, the RULES of the ELECTRICAL CONTRACTING INDUSTRY NATIONAL PENSION FUND shall be amended as follows:

1. RULE 4.4.1 shall be amended as follows:

4.4.1 CONTRIBUTIONS shall be paid to the COUNCIL monthly in arrears in a lump sum by the EMPLOYER by the 7th of the month following the month in respect of which the CONTRIBUTIONS are due. The COUNCIL will pay the CONTRIBUTIONS to the FUND in terms of its license requirements. All CONTRIBUTIONS will be paid to the FUND, including CONTRIBUTIONS received after the 7th of the month.

The reason for the amendment is to:

1. *Align the Fund Rules to the requirements of the Act as required in terms of Section 13A(3)(a)(i) of the Act.*

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



Chairperson of TRUSTEES

22 September 2025

DATE



TRUSTEE

22 September 2025

DATE



PRINCIPAL OFFICER

22 September 2025

DATE

Certified, in terms of Section 12(3) of the Pension Funds Act, 1956, that the above amendments are financially sound.



VALUATOR

Peter John Theunissen, FASSA, FSCA-recognised valuator (Case:565007)
29 September 2025