

ELECTRICAL CONTRACTING INDUSTRY NATIONAL PENSION FUND

Amendment No. 4

The Trustees of the Electrical Contracting Industry National Pension Fund (hereinafter referred to as “the Fund”) resolved, by Round Robin Resolution in terms of Rule 12.2.5, that:

- (a) The last date of signature of this amendment shall be deemed to be the date on which the Trustees resolved to amend the Rules of the Fund; and
- (b) The Rules of the Fund shall be amended as follows with effect from 30 January 2025:

The introductory paragraph of Rule 4.4.1 shall be replaced by the following:

Reason: to state the day on which the Council will pay the contributions received from employers to the Fund

“4.4.1 Subject to the approval of the AUTHORITY, the EMPLOYER shall pay CONTRIBUTIONS in respect of a MEMBER in SERVICE to the COUNCIL monthly in arrears in a lump sum by the 15th of the month following the month in respect of which the CONTRIBUTIONS are due. The COUNCIL shall pay the CONTRIBUTIONS to the FUND by the 30th of the month following the month in respect of which the CONTRIBUTIONS are due, or within such other period as may be permitted by the AUTHORITY.”

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


.....
CHAIRPERSON OF TRUSTEES

14 May 2026
.....

Date


.....
TRUSTEE

14 May 2026
.....

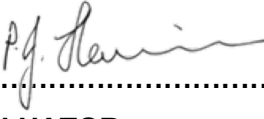
Date


.....
PRINCIPAL OFFICER

14 May 2026
.....

Date

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


.....

19 May 2026
.....

VALUATOR

Date

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