

PETROSA RETIREMENT FUND

Amendment No. 4

The Board of the PetroSA Retirement Fund resolved on a round robin basis on 11 May 2022 that with effect from 1 April 2022, the Rules of the PetroSA Retirement Fund shall be amended for the reason set out below:

To remove the cost cap on the contributions allocated towards the FUND expenses, by replacing RULE 5.2.2.1 with the following:

- 5.2.2.1 such amount as may be agreed by the BOARD from time to time on the advice of the ACTUARY shall be allocated to the Expense Reserve Account to meet the expenses of the FUND referred to in RULE 44; and

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



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**Chairperson of
the Board**



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**Member of
the Board**



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Principal Officer

Certified that the above amendment is financially sound.

Joanna Combrink
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Actuary to the Fund

Joanna Combrink
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Signature

B Bus Sci; F.A.S.S.A
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Qualifications

