

AF ACCESS RETIREMENT FUND: PENSION SECTION

Amendment No. 2

The Board of Trustees of the AF Access Retirement Fund: Pension Section resolved at **.Sandton..** on**27 September 2024**... that with effect from 1 January 2022, the Rules of the AF Access Retirement Fund: Pension Section shall be amended for the reason set out below:

ERRATUM:

To correct a drafting oversight on the registered Rules effective 1 January 2022 to reflect that the Trustees may appoint an alternate External Trustee, by replacing Rule 12.3.1 with the following:

- 12.3.1 The TRUSTEES shall in accordance with the appointment process agreed to by them and set out in a separate document, as amended from time to time, appoint three EXTERNAL TRUSTEES from a list of applications who are not in the employment of the SPONSOR or the ADMINISTRATORS or of any one of their subsidiary or associated companies. The Trustees may also appoint an alternate EXTERNAL TRUSTEE. Should any permanent vacancy arise from time to time, the TRUSTEES will, within such period as the AUTHORITY may from time to time prescribe, appoint an EXTERNAL TRUSTEE in accordance with their agreed appointment process.

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

Signed by:Lavinia Khangala
Signed at:2024-10-09 07:03:17 +02:00
Reason:Witnessing Lavinia Khangala

Lavinia Khangala

Chairperson of Trustees

Signed by:Michael Frederick Prinsloo
Signed at:2024-10-09 09:06:30 +02:00
Reason:Witnessing Michael Frederick Pri

[Signature]

Trustee

Signed by:Nomonde Zwane
Signed at:2024-10-08 11:51:19 +02:00
Reason:Witnessing Nomonde Zwane

[Signature]

Principal Officer