

RULE AMENDMENT NO. 4

EFFECTIVE FROM 1 JUNE 2021

TO THE RULES OF THE
LIBERTY CORPORATE UNCLAIMED BENEFITS
PROVIDENT PRESERVATION FUND

PF 12/8/37955

administered by

LIBERTY CORPORATE
an operating Division of Liberty Group Limited

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LIBERTY CORPORATE UNCLAIMED BENEFITS
PROVIDENT PRESERVATION FUND

RESOLUTION AND CERTIFICATION

Extract from the minutes of a meeting of the BOARD OF TRUSTEES of the LIBERTY CORPORATE UNCLAIMED BENEFITS PROVIDENT PRESERVATION FUND (“the FUND”) held via an online “TEAMS” meeting on 26 May 2021..

RESOLVED that with effect from 1 June 2021, the RULES of the FUND are amended as follows:

1. Rule 6.1.3 in Section 6 - BENEFITS shall be replaced as follows:

“6.1.3 Where charges are incurred in tracing or verifying a MEMBER, or in establishing the authenticity of a person to receive BENEFITS in the event of the death of a MEMBER, such charges shall be deducted from the BENEFIT prior to payment. Fees charged by the relevant bank may also be deducted from a BENEFIT prior to making payment.”

2. Rule 6.1.4 in Section 6 - BENEFITS shall be replaced with the following:

“6.1.4 BENEFITS payable by the FUND shall normally be paid by means of an electronic fund transfer into the bank account of the MEMBER or BENEFICIARY, or any other approved retirement fund nominated by such MEMBER or BENEFICIARY. Other payment methods may be used, such as instant money transfer, as agreed between the BOARD OF TRUSTEES and the ADMINISTRATOR, and subject to the deduction of any fees for such payment method from the BENEFIT payable.”

The reasons for the amendment are to allow for payment methods other than to traditional bank accounts in cases where the recipient does not have a bank account, and to permit equitable deduction of any special bank charges levied for such other payment methods.

LIBERTY CORPORATE UNCLAIMED BENEFITS
PROVIDENT PRESERVATION FUND

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



Michael Clifford
2021.08.16
09:30:20 +02'00'

CHAIRPERSON OF THE BOARD

DATE

OF TRUSTEES



16 August 2021

MEMBER OF THE BOARD OF TRUSTEES

DATE



Digitally signed
by Jeremy Gill
Date:
2021.08.13
15:28:27 +02'00'

PRINCIPAL OFFICER

DATE

For and on behalf of LIBERTY

DATE