

**KELLY GROUP FLEXIBLE PROVIDENT FUND
Trustee Resolution**



FOR INTERNAL USE:			
Co. Code		Branch Code	
Assignee no.		Consultant	
Branch Manager Signature			

To be completed in the event of the death of a member of the Fund.

The Trustees of the Kelly Group Flexible Provident Fund resolved the following:

Late Member	
Date of Birth	
Last month contribution	
Date of Death	

The benefit due to the death of the above mentioned late member is to be distributed as follows:

Beneficiary	Relationship to the deceased	Age	% payable	Manner of Payment
Total Payable			100%	

In making this resolution, the Trustees are satisfied that every reasonable effort has been made to identify dependents (legal and factual) of the deceased.

The nomination of beneficiary form (if applicable) completed by the deceased prior to his/her death has been taken into account. The Trustees are satisfied that the distribution as set out above is fair and equitable and has taken into account the specific facts and circumstances of the deceased.

<div style="border: 1px solid black; height: 30px; margin-bottom: 5px;"></div> <p>Signature: CHAIRMAN OF THE TRUSTEES</p> <p>Full Name </p> <div style="border: 1px solid black; height: 30px; margin-top: 10px; margin-bottom: 5px;"></div> <p>Signature: EMPLOYEE TRUSTEE</p> <p>Full Name </p>	<div style="border: 1px solid black; height: 30px; margin-bottom: 5px;"></div> <p>Signature: EMPLOYER TRUSTEE</p> <p>Full Name </p> <div style="border: 1px solid black; height: 30px; margin-top: 10px; margin-bottom: 5px;"></div> <p>Signature: PRINCIPAL OFFICER</p> <p>Full Name </p>
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