

FINANCIAL SERVICES BOARD

NO. 5546

15 November 2024

VARIOUS RETIREMENT FUNDS (IN LIQUIDATION)

NOTICE OF GENERAL MEETINGS OF ALL MEMBERS AND BENEFICIARIES – 28 November 2024

Mr Steve Naylor's appointment as liquidator to the fund was approved by the then Registrar of Pension Funds in terms of section 28(2) of the Pension Funds Act, 1956 (Act No. 24 of 1956) (Pension Funds Act).

Mr Naylor passed away without having finalised the liquidation of the fund that he was appointed liquidator for. It is necessary for a replacement liquidator to be appointed.

In terms of section 28(13) of the Pension Funds Act read with section 377 of the Companies Act, 1973, the Financial Sector Conduct Authority has instructed a meeting of the members and beneficiaries of the fund, for the purpose of the nomination and appointment of a replacement liquidator. The replacement liquidator will be tasked with bringing the fund's affairs to finality.

The meeting will be held remotely, using the Microsoft Teams meeting platform and members and beneficiaries that don't have the facility will be given an opportunity to vote beforehand. This meeting will be facilitated by the fund administrator, Liberty Group Limited and be chaired by the FSCA.

Invitations to the meeting will be sent out by the meeting co-ordinator, Ms Cornel Jacobs. Members are requested to produce their identity document and proof of membership for identification purpose. The meeting will take place from **9am South African time on 28 November 2024**. Meetings for the following funds will be held at the times listed below:

PENSION FUND	FUND NUMBER	MEETING TIME
FEFE Construction & Civil Works Provident Fund	12/8/34174	9h00am
Seatide Shipping (PTY) LTD Provident Fund	12/8/34237	9h30am
Berg Agri Solutions Provident Fund	12/8/34523	10h00am
John Kimber Benefit Plan	12/8/24776	10h30am
Shangri-La Lodge Provident	12/8/26171	11h00am
Zako Bonus Fund	12/8/33483	11h30am
Long Homes Pension Fund	12/8/20328	12h00pm
W.F. Machine Handling Provident Fund	12/8/34563	12h30pm

Members will be given the opportunity to raise questions and nominate a replacement liquidator. Three liquidators have been put forward for consideration. They are:

- Mr Michael de Villiers
- Mr Devaraj Gounden
- Mr Frank Krieger

Should you have any enquiries in this regard, please contact Mr Jaco Kok by:

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