

**CENTRIQ LIFE INSURANCE COMPANY LIMITED**  
**(Registration number: 1943/016409/06)**

**RESOLUTION NO. 018 OF 2022 OF THE BOARD OF DIRECTORS OF CENTRIQ LIFE INSURANCE COMPANY LIMITED (“THE COMPANY”)**

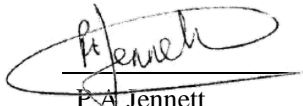
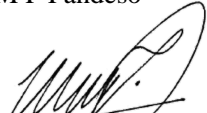
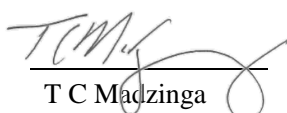


**TRANSFER AGREEMENT – SELONAKO (PTY) LIMITED**

**WHEREAS:**

1. Centriq Life Insurance wishes to enter into a transfer agreement ("Agreement") with Old Mutual Alternative Risk Transfer Limited (OMART), registration number 1997/008994/06, in terms of which the long-term insurance policies issued through the Selonako Cell and underwritten under the Centriq Life insurance license and administered by All Life (Pty) Limited are transferred to OMART with effect from 31 December 2021.
2. The Transfer will be implemented subject to, among other things, the approval of the Prudential Authority.

**RESOLVED THAT**

1. Centriq Life be and is authorised to enter into and implement the Agreement.
2. The board of directors of Centriq Life confirm and accept that Centriq Life is bound by all of the terms and conditions of the Agreement.
3. Any one director of Centriq Life be and is hereby authorised to sign all documents and perform all acts on behalf of Centriq Life that may be required for purposes of implementing the Transfer.

_____	_____		<u>4 November 2022</u>
M P Fandeso	Date	P A Jennett	Date
	<u>04 November 2022</u>		<u>4 November 2022</u>
M C Le Roux	Date	T C Madzinga	Date
	<u>04 November 2022</u>		<u>4 November 2022</u>
M Mathee	Date	H D Nel	Date
_____	_____		
P E Speckmann	Date		

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*Monwabisi Fandeso*

04 November 2022

M P Fandeso

Date

*P A Jennett*

4 November 2022

Date

P A Jennett

*M C Le Roux*

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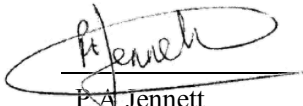
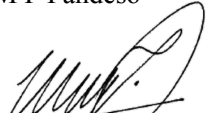

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_____	_____	_____	_____
M Mathee	Date	H D Nel	Date
	07/11/2022	_____	_____
P E Speckmann	Date		