



**OLD MUTUAL ALTERNATIVE RISK TRANSFER LIMITED**

(Registration Number: 1997/008994/06)

("the Company")

**IN ACCORDANCE WITH SECTION 74 OF THE COMPANIES ACT 71 OF 2008, AS AMENDED ("COMPANIES ACT") WE, THE UNDERSIGNED, BEING THE DIRECTORS OF THE COMPANY, HEREBY**

**AMENDMENT TO THE APPROVED MINUTES OF THE BOARD MEETING HELD ON THE 20 FEBRUARY 2019**

**NOTE:**

1. The positioning note (**Annexed**) requesting the Board to approve the amendment to clause 5.2.3 of the approved minutes for the meeting held on 20 February 2019.
2. The positioning paper (**Annexed**) provided by business to the Board of Directors in support of the approval sought at the meeting held on 20 February 2019.
3. That clause 5.2.3 of the approved minutes for the Board meeting held on 20 February 2019 (**Annexed**), is not a true reflection of the meeting and the Board is requested to approve the necessary amendments as outlined in the positioning note. reflecting resolution M03 incorrectly minuted.

**AND RESOLVE:**

1. That the amendments to the minutes of the OMART Board meeting held on 20 February 2019 be and is hereby approved as presented and annexed.
2. That any Director of the Company, in their capacity as director be, and is hereby, authorised to sign any and all documentation and perform any such acts as may be required to give effect to Resolution (b) hereinabove, and to give effect to the allotment and registration of certified securities, as contemplated in section 51 of the Companies Act.

***[The remainder of this page is left blank, and signatures follow on the next page]***



**DIRECTOR**

**SIGNATURE**

**DATE**

Ms. P Moodley  
(Chairman)

*P Moodley*  
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15/12/2022  
.....

Ms. G L Pattison

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Mr. D D Moores

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Mr. R Fenner

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Mr. S C Gilbert

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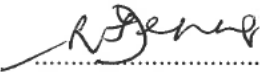
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Ms. L R Mokgabudi

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DIRECTOR	SIGNATURE	DATE
Ms. P Moodley (Chairman)	.....	.....
Ms. G L Pattison	.....	.....
Mr. D D Moores	.....	.....
Mr. R Fenner		14/12/2022
Mr. S C Gilbert	.....	.....
Ms. L R Mokgabudi	.....	.....



12/15/22, 8:22 AM

Old Mutual Alternative Risk Transfer Ltd, Old Mutual Limited

**RR0116 2022 Amendment to approved minutes**

By: Adams, Sachin  
Priority: Normal

**Instructions:**

Good day Directors,

Kindly find attached RR0116 and RR0117 and all necessary documents in substantiation of the requests are attached for your perusal and approval.

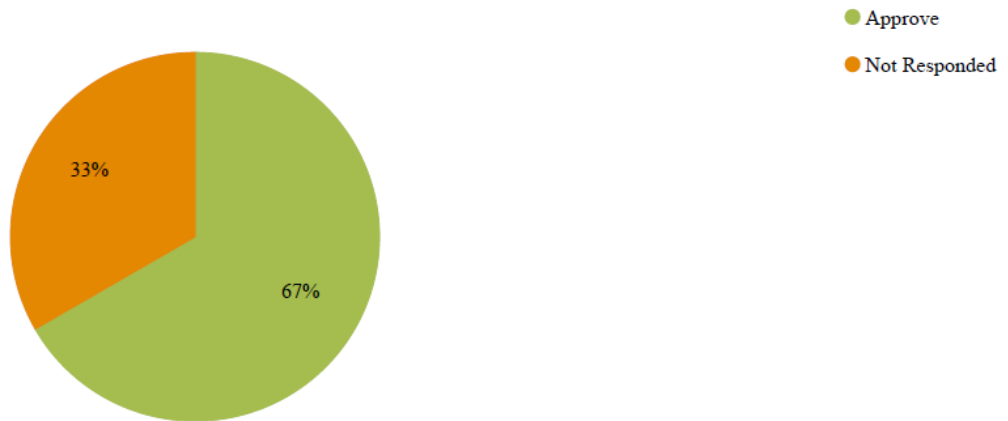
Each positioning note contains detail for the approvals sought.  
We kindly request your urgent attention to this request.

Thank you.

**Attachments:**

- 1. Positioning Note - Amendment to approved minutes.doc
- 2. RR0116 2022 Correction of minutes.doc
- 3. Positioning note from business 19022019.pdf
- 4. Approved minutes 19022019.pdf

**Summary:**



**Response:**

4 - Approve

Pattison, Glynis  
Dec 13, 2022 2:17 PM SAST

Mokgabudi, Lebogang  
Dec 14, 2022 2:28 PM SAST

Gilbert, Steffen  
Dec 14, 2022 9:34 AM SAST

Moore, David  
Dec 14, 2022 11:36 AM SAST