

CONSENT AND DECLARATION FORM

FOR PAYMENT OF A DEATH BENEFIT TO A LEGAL GUARDIAN



Professional Provident Society Holdings Trust No IT 312/2011 (PPS) is a Registered South African Trust. The Professional Provident Society Insurance Company Limited Reg. No 2001/017730/06. Professional Provident Society Insurance Company Limited is a licensed insurer conducting life insurance business, a licensed controlling company and an authorised financial services provider. Any reference to PPS in this form means PPS Insurance.

Deceased estate of:

Member number:

I, the undersigned, _____ (full name and surname of legal guardian)

and (ID number: _____)

Hereby declare and undertake that:

- I, in my capacity as (i.e., mother/father/aunt/uncle/grandmother/grandfather, etc.) _____ am the legal guardian of _____ ("the child") who holds ID number _____ who is the minor child of the late _____
- In terms of the beneficiary nomination form, the minor child is a beneficiary and is entitled to receive _____%, of the benefit.
- He/she resides with me and is under my due care and control.
- I accept the death benefit ("the benefit") of _____%, on his/her behalf and acknowledge that such benefit belongs to the aforementioned child.
- Upon the child attaining the age of majority, being 18 years of age, any balance remaining in respect of the aforementioned benefit will be transferred to the child.

Disclaimer:

PPS Insurance, its subsidiaries, its officers, employees, and associates, are hereby generally and specifically indemnified and held harmless, from any and all losses, costs, fees, damages, liability, claims, suits, and/or demands whatsoever that it may suffer, incur or be under, or that may be made or brought against it by any person whatsoever, by reason of, or in any way arising out of the payment of proceeds as indicated on this "Consent and Declaration Form for Payment of a death benefit to a legal guardian". The legal guardian has duties and responsibilities in terms of Administration of Deceased Estates Act 66 of 1965 and the Child Care Act 38 of 2005.

Thus, done and signed at this day of 20

Name of legal guardian:

Signature of legal guardian: