

THE SCHEDULE

1. After paragraph (8) of Rule 23 there shall be inserted the following:
 - "23(8A)(a) In addition to any other benefits payable under this Rule, a lump sum death benefit shall, subject to the provisions of paragraph (9) of this Rule, be payable under this sub-paragraph by reference to the deceased if he satisfies the conditions specified in paragraphs (2) or (3) of Rule 22 and dies before the pension becomes payable to him under the provisions of either of those paragraphs.
 - (b) The amount of the lump sum death benefit payable under this paragraph shall be 156 times the amount of the weekly pension which would have been payable to the deceased had his pension become payable on the day prior to the date of his death and on the basis that he made no election in accordance with the provisions of paragraph (4) of Rule 14."
2. Rule 26(3)(c) shall be deleted and replaced by the following:
 - "26(3)(c) where the deceased dies in the circumstances specified in sub-paragraph (b) or (c) of paragraph (2) of Rule 23 but without leaving any person to whom benefit is payable by reference to him under Rule 16 the aggregate of the following amounts -
 - (i) the amount of the benefit (if any) which would have been payable by reference to him under paragraph (7) of Rule 23 had there been any person to whom it was payable; and
 - (ii) the amount of the benefit (if any) which would have been payable by reference to him under paragraph (8A) of Rule 23 had there been any person to whom it was payable."

**THE INDUSTRY-WIDE MINeworkERS' PENSION SCHEME
CO-ORDINATOR LIMITED**

Resolution of the Board of Directors

WHEREAS:

- (A) By virtue of Clause 38 of the Industry-Wide Mineworkers' Pension Scheme, the Industry-Wide Mineworkers' Pension Scheme Co-ordinator Limited (the "Co-ordinator") may from time to time and at any time amend the Rules annexed to the Trust Deed of the Scheme (the "Rules") by the alteration, deletion or addition of any provisions save as therein mentioned but so that no amendments shall be made to the said Rules unless such amendments have been proposed by the Co-ordinator and approved by a majority of the Committee of Management.
- (B) On 1 September 1997 the Committee of Management resolved to approve the amendments to the Rules set out in the Schedule attached to this resolution.

IT IS RESOLVED THAT the Rules be amended by the alterations set out in the Schedule attached hereto with effect as of and from 15 December 1994.

DATED this 13 day of January 1998

T. Pabau

for and on behalf of the Co-ordinator