

RULES OF THE KOJADI MEMBERS' BENEVOLENCE SCHEME

In exercising the powers conferred under by-law 47(aa) of the By-laws of Koperasi Jayadiri Malaysia Berhad (KOJADI), the Board of Directors hereby makes the following rules of the above proposed scheme:

1. PURPOSE AND NAME

These Rules shall be called "The Rules on KOJADI Members' Benevolence Scheme" (the Rules) formulated by the Board of KOJADI (the Board) to govern the scope and operation of the KOJADI Members' Benevolence Scheme (the Scheme).

2. OBJECTIVE OF THE SCHEME

To grant bereavement benefit to the next of kin of a demised member as a token of remembrance.

3. EFFECTIVE DATE

26 April 2018

4. SOURCES OF FUNDS

The Scheme derives its sources of funds from the annual allocation made by the Board in accordance with the provisions of its By-laws and / or from contribution or donation received by it from any sources from time to time.

5. CONDITIONS PRECEDENT

- a) The Scheme shall be open to all qualified members who have paid up and / or owned a minimum of RM100 shares each for at least **three (3)** full calendar year.
- b) New members will not qualify if death occurs before completion of the minimum **three (3)** years membership.
- c) The shares previously transferred or inherited from other members after and from the implementation of this scheme shall not be entitled to the computation of benevolence payment if such shares are purchased, transferred or inherited from members for a period of less than **3 years**.

6. APPLICATION FOR BENEFIT

- a) Application shall be made in the prescribed form and submitted together with all relevant supporting documents such as certified copies of NRIC and death certificate or burial certificate to reach KOJADI within 180 days from the occurrence of death.
- b) All applications not submitted to reach KOJADI within 180 days from the occurrence of death, for whatever reason(s) shall not be entertained and shall not be eligible to receive any benefit under the Scheme.
- c) Incomplete application form will be disqualified.

7. QUANTUM AND PAYMENT OF BENEFIT

- a) A standard benevolence payment of RM200.00 is paid to next of kin of the demised member or at such quantum to be decided by the Board from time to time.
- b) Subject to compliance to the conditions in clauses 5 and 6, the payment of benefit will be released in such manner and at such place and time as the Board shall decide at its absolute discretion.

8. AMENDMENTS TO THE RULES AND CESSATION OF THE SCHEME

The Board shall reserve the absolute right to add to, to delete or to amend these Rules from time to time or to cease the implementation of this Scheme at any time and from time to time, as it deems fit and necessary.

自立合作社社员抚恤金计划细则

自立合作社（本社）董事会根据本社章程第 47(aa) 条所赋予之权力，制定上述计划的下列细则。

1. 目的及名称

本细则由本社董事会(“董事会”)拟定、名称为“自立合作社社员抚恤金计划细则”(简称本细则)，以规定自立合作社社员抚恤金计划的范畴与操作程序。

2. 本计划之目标

在社员逝世后，向其家属付出抚恤金以示纪念及心意。

3. 生效日期

2018 年 4 月 26 日。

4. 计划之经费来源

本计划将获得由董事会随时按照本社章程批准的年度拨款及/或来自各方面的捐赠或赠款。

5. 先决条文

- a) 本计划公开予所有合格之社员，即已经缴交以及/或拥有最少 100 令吉股金并且社员籍已达到至少 3 年者。
- b) 入社不足 3 年之新社员逝世，将无法在本计划下享益。
- c) 在本计划推行后，社员从其他社员承购、转让或继承的本社股份必须满三年后，方可获计算享有本计划下的抚恤金。

6. 申请手续

- a) 所有申请须填妥有关表格，并且连同呈上所有已经确认的辅助文件，譬如身份证及死亡证书或埋葬证书，有关社员死亡后于 180 天内呈交本社。
- b) 没在社员死亡后 180 天内呈交本社的逾期申请，无论基於任何理由将不受理及不可享受此计划下的利益。
- c) 不完整的申请表格将一概不受理。

7. 利益数额

- a) 200 令吉或董事会随时决定的数额予一位逝世之社员。
- b) 在本细则第五及第六项条件前提下，有关利益得在董事会行使绝对权力下决定，并在适合地点及时间发放。

8. 修改细则与终止计划

董事会有绝对权力在必要时随时修改及删除本细则条文以及终止本计划。