

NOTICE OF RESIGNATION AS TRUSTEE

A & T BARAKAT SUPER FUND

To the Member/s:

I/We, the persons named below give notice of resignation as a Trustee of the Fund in accordance with RULE 8.1(e) of the Trust Deed.

DATED:

22/6/12

SIGNATURE:

T. Barakat

TERRIE BARAKAT

SIGN

NOTICE OF RESIGNATION AS TRUSTEE

A & T BARAKAT SUPER FUND

To the Member/s:

I/We, the persons named below give notice of resignation as a Trustee of the Fund in accordance with RULE 8.1(e) of the Trust Deed.

DATED:

22/6/12

SIGNATURE:



ANTHONY BARAKAT

SIGN