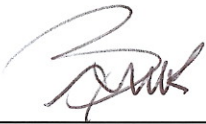


The A & T BARAKAT SUPER FUND

Trustee Declaration of Non-Disqualification

I, Anthony Mehzen Barakat, declare:

- (a) That I have not been convicted of an offence against or arising out of a law of the Commonwealth, a State, a Territory or a foreign country, being an offence in respect of dishonest conduct;
- (b) That I have not had a civil penalty order made against me under the Superannuation Industry (Supervision) Act 1993; and
- (c) I am not an insolvent under administration.



Date: 23/10/15