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MINUTES OF A MEETING OF THE DIRECTORS OF  
**SUPER AT PTY LTD**  
158-994-248  
AS TRUSTEE OF  
**A & T BARAKAT SUPER FUND**  
HELD AT: 1 DICKSON TERRACE  
HAMILTON QLD 4007

ON: 20/9/21

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PRESENT: TERRIE BARAKAT  
ANTHONY BARAKAT

AMENDMENT OF

TRUST DEED: It was noted that the trust deed and rules of

**A & T BARAKAT SUPER FUND**

required amendment in order to better comply with the recently amended Superannuation Industry (Supervision) Act 1993 and Regulations.

The power to amend the fund's deed and rules is given by the Deed. A proposed deed of amendment, incorporating the necessary changes for the purposes of the new scheme, was tabled before the meeting.

RESOLVED: That the deed of amendment be executed and adopted, as tabled.

CLOSURE OF  
MEETING:

There being no further business, the meeting ended.

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Signed as a correct record.

*T. Barakat*  
20/9/21

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MINUTES OF A MEETING OF MEMBERS OF  
**A & T BARAKAT SUPER FUND**  
HELD AT: 1 DICKSON TERRACE  
HAMILTON QLD 4007

ON: 20/9/21

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PRESENT: TERRIE BARAKAT  
ANTHONY BARAKAT

AMENDMENT OF

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CLOSURE OF

MEETING: There being no further business, the meeting ended.

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Signed as a correct record.

*T Barakat*

20/9/21

**NOTICE TO MEMBERS OF  
A & T BARAKAT SUPER FUND**

From 1 July 1994, the Superannuation Industry (Supervision) Act 1993 and Regulations has governed the operation of superannuation funds in Australia. This scheme has been substantially amended during this time. In order that the Fund's trust deed and governing rules better reflect the current provisions of the Act and Regulations, the Trustee has decided to amend the Fund's deed.

The variations to the deed and governing rules of the Fund do not affect the security of benefits or protection of your rights as a Member of the Fund.

Please be assured that the changes which have been made are in your best interests and will enable the Fund to both retain its taxation concessions, and provide additional flexibility to the Members. The benefits to which you are entitled have not been adversely affected by the changes.

Yours faithfully,



For and on behalf of the Trustee