

## TRUSTEE/S RESOLUTION

### A & T BARAKAT SUPER FUND

The persons named below being all of the Trustees or directors of the corporate Trustee of the Fund resolve in relation to the Fund in the following terms:

**RESOLUTION:** A Deed of Amendment of the Trust Deed for the Fund (the "Deed") be considered for the purpose of appointing a new Trustee of the Fund and resigning a current Trustee of the Fund.

**RESOLUTION:** The amendment of the Trust Deed would be for the benefit of the members of the Fund and would enable the Fund to better comply with the current legislative provisions applying to regulated superannuation funds.

**RESOLUTION:** To execute the Deed and do all things required under it.

**SIGNATURE:**

 **SIGN**

TERRIE BARAKAT

Sole Director

SUPER AT PTY LTD ACN 158 994 248

Dated 22/6/12

**IMPORTANT NOTE:** Each Trustee must sign this Resolution. As soon as possible thereafter, the Trustee/s must circulate a copy of this Resolution to each Member of the Fund.

## MEMBER/S RESOLUTION

### A & T BARAKAT SUPER FUND

The persons named below being all of the Members of the Fund resolve in relation to the Fund in the following terms:

**RESOLUTION:** A Deed of Amendment of the Trust Deed for the Fund (the "Deed") be considered for the purpose of appointing a new Trustee of the Fund and resigning a current Trustee of the Fund.

**RESOLUTION:** The amendment of the Trust Deed would be for the benefit of the members of the Fund and would enable the Fund to better comply with the current legislative provisions applying to regulated superannuation funds.

**RESOLUTION:** To execute the Deed and do all things required under it.

**SIGNATURE:**

  
TERRIE BARAKAT

SIGN

Dated

22/6/12