

NOTICE OF APPOINTMENT AS TRUSTEE

A & T BARAKAT SUPER FUND

To: SUPER AT PTY LTD ACN 158 994 248
C/- MARSH TINCKNELL PTY LTD
LEVEL 1, 1454 LOGAN ROAD
MOUNT GRAVATT QLD 4122

Notice is given that you are appointed as the Trustee of the Fund in accordance with RULE 8.1(b) of the Trust Deed as from the date of this notice.

DATED:

22/6/21

SIGNATURE:



TERRIE BARAKAT
Member

SIGN

CONSENT TO ACT AS TRUSTEE

A & T BARAKAT SUPER FUND

The person or company named in the Particulars specified below ("Trustee") consents to act as the Trustee of the Fund from the date appearing below.

The Trustee accepts the appointment as the Trustee of the Fund and agrees to hold the property of the Fund upon the trusts, powers, discretions and obligations contained and conferred under the Trust Deed.

The Trustee confirms and acknowledges that the Trustee has read the terms and conditions in the Trust Deed and fully understands the duties and obligations of the Trustee under the Trust Deed and the Relevant Law.

The Trustee confirms that it is not disqualified under any provision in the Trust Deed or otherwise from being or becoming the Trustee of the Fund.

Particulars:

FULL NAME OF TRUSTEE: SUPER AT PTY LTD ACN 158 994 248

ADDRESS OF TRUSTEE: C/- MARSH TINCKNELL PTY LTD
LEVEL 1, 1454 LOGAN ROAD
MOUNT GRAVATT QLD 4122

SIGNATURE:



TERRIE BARAKAT
Sole Director
SUPER AT PTY LTD ACN 158 994 248

SIGN

Dated 22/6/12