

Mr Anthony Barakat
1 Dickson Terrace
HAMILTON, QLD 4007

22 March 2017

A & T Barakat Super Fund
C/- Anthony Barakat
1 Dickson Terrace
HAMILTON QLD 4007

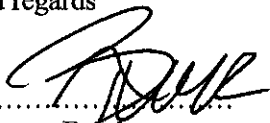
Dear Sir/Madam

Please be advised that I wish to commence a Transition to Retirement Pension from the entire balance of my benefits as at 23 April 2017.

I believe that I am entitled to access my benefits from this date as I will have reached my preservation age of 56.

I wish to withdraw the amount of \$40,000 as my pension payment for the year after 23 April 2017.

Kind regards



.....
Anthony Barakat
Member

**MINUTES OF THE MEETING OF THE DIRECTORS OF THE CORPORATE TRUSTEE
SUPER AT PTY LTD
- AS TRUSTEE FOR -**

A & T BARAKAT SUPER FUND

**MINUTES OF MEETING
HELD ON 22 MARCH 2017
AT 1 DICKSON TERRACE, HAMILTON, QLD 4007, AUSTRALIA**

PRESENT: Terrie Barakat (Chairperson)
Anthony Barakat

PREVIOUS MEETING

The Minutes of the previous meeting were read and confirmed as correct.

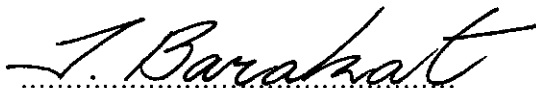
COMMENCEMENT OF PENSIONS

The Chairperson tabled a letter requesting the commencement of a Transition to Retirement Pension for Anthony Barakat from the entire balance of his account.

RESOLUTIONS

1. The Trustee determined that Anthony will be eligible to access his benefits as he will have satisfied a condition of release on attaining his preservation age of 56.
2. The Trustee will review the members' account balance to ensure that there are sufficient benefits to pay the requested pension.
3. The Trustee resolved to transfer Anthony's full account balance to a pension account for the sole purpose of paying the Pension to that member from 23 April 2017.
4. It was resolved to establish that Member's request for commencement of a Transition to Retirement Pension be approved and the Pension commence on the start date noted in the Application.
5. The investment strategy was reviewed and it was resolved that the strategy provides sufficient liquidity to pay the Pension as required.
6. It was decided that Virtu Super would prepare a report to the Member detailing the Pensions payable for the year ended 30 June 2017 and prepare the necessary documentation to establish and report the commencement of the Pension.

There being no further business the meeting was closed.



Terrie Barakat
CHAIRPERSON