



25th MAY, 2021

Attention: Stacey Keleher
Virtu Super Pty Ltd
PO Box 83
MOUNT GRAVATT QLD 4122

Dear Stacey,

A & T BARAKAT SUPER FUND

We now have pleasure in enclosing the documentation required to amend the superannuation fund trust deed of the above superannuation fund, for the purposes of better complying with the SIS Act and Regulations.

The following should accompany this letter:-

1. 2 x bound Deeds of Amendment, plus 1 unbound Deed.
2. Minutes of meeting of Trustee and any other parties to the deed required to minute their proceedings.

Also enclosed is our invoice in the agreed amount for our services in this matter. These documents should be executed/signed, where indicated. Once the 3 Deeds have been executed, they may need to be stamped, depending upon the rules applying in your jurisdiction. Please contact the Office of State Revenue in your relevant State or Territory.

Should you have any queries, please do not hesitate to contact us.

PRO-SUPER AUSTRALIA PTY. LTD.

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: / /

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.

Signed as a correct record.

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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: / /

PRESENT: TERRIE BARAKAT
 ANTHONY BARAKAT

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**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,

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For and on behalf of the Trustee