

STATUTORY DECLARATION

Name of Fund: A & T BARAKAT SUPER FUND (the "Fund")

I, TERRIE BARAKAT do solemnly and sincerely declare that:

1. I am a Trustee or director of the corporate Trustee of the Fund;
2. the sole purpose of the deed is to resign and appoint trustees;
3. the transaction is not part of an arrangement involving a change in the rights or interest of a beneficiary of the Fund or terminating the Fund;
4. the transaction is not part of an arrangement to avoid the imposition of duty;
5. transfer duty has been paid on all Fund acquisitions for the Fund before the amendment;
6. notwithstanding anything to the contrary contained in the deed of amendment, it is not intended to:
 - (a) alter the objects of the Fund;
 - (b) reduce the benefits and entitlements payable to Members of the Fund;
 - (c) alter the rights and benefits of existing Members in a manner such that, on the whole, equity between Members is not maintained; or
 - (d) offend the provisions of the Superannuation Industry (Supervision) Act 1993 and its corresponding Regulations as they exist, from time to time, or any re-enactments or replacements of the Act and Regulations made after the Deed Date;
7. the Fund is or will be a complying superannuation fund within 1 year after the date of the amendment.

JURISDICTIONAL ATTESTATION

QLD And I make this solemn declaration conscientiously believing the same to be true, and by virtue of the provisions of the *Oaths Act of 1867*.

Signature of person(s) making declaration

T. Barakat

Taken and declared before me at BRISBANE

This 2nd day of JUNE Year 2012



¹ Declarations can be taken by:

- (a) a justice of the peace, commissioner for declarations or notary public under the law of the State, the Commonwealth or another state; or
- (b) a lawyer; or
- (c) another person authorized to administer an oath, under the law of the State, the Commonwealth or another state.