

NOTICE OF WATERSHED MEETING

Wirecard NZ Limited (Administrators Appointed) ("the Company")

Notice is given pursuant to sections 239AT and 239AU of the Companies Act 1993 that a meeting of the creditors of the Company will be held on Friday 6 November 2020 at 10.00am at the offices of Tompkins Wake, Level 11, AIG Building, 41 Shortland Street, Auckland 1010. Creditors should arrive 30 minutes before the commencement of the meeting to register. If you are attending the meeting, please email us at insolvency@mcgrathnicol.co.nz.

Agenda for Watershed Meeting

1. To consider the Administrators' report concerning the Company's business, property, affairs and financial circumstances.
2. To consider and vote on the Administrators' recommended course of action as to the future of the Company.
3. Any other business.

Dated 29 October 2020

Andrew Grenfell
Administrator

The offices of the Administrators are at:

McGrathNicol
Level 17, 41 Shortland Street, Auckland
PO Box 106-733, Auckland 1143
insolvency@mcgrathnicol.co.nz
Telephone: +64 9 366 4655
www.mcgrathnicol.com