



Notice of Meeting

**Trading Profits Pty Ltd (Administrators Appointed)
IIOR and ATFT Victoria Hotel Subiaco Unit Trust
ACN 621 389 142
(Trading Profits)**

NOTICE OF MEETING OF CREDITORS OF COMPANY UNDER EXTERNAL ADMINISTRATION

1. Notice is now given that a meeting of the creditors of Trading Profits will be held at Level 17, 37 St Georges Terrace, Perth WA 6000 on 17 June 2019 at 2:00 PM pursuant to section 439A of the Corporations Act 2001.
2. The purpose of the meeting is:
 - a. to receive the report by the Administrator about the business, property, affairs and financial circumstances of Trading Profits; and
 - b. for the creditors of Trading Profits to resolve that:
 - i. Trading Profits execute a deed of company arrangement; or
 - ii. the administration should end; or
 - iii. Trading Profits be wound up.

Other agenda items are:

- a. to determine the remuneration of the Administrators;
 - b. to determine the future remuneration of the Administrators;
 - c. to determine the Deed Administrators and/or Liquidators future remuneration (if appointed);
 - d. to consider the appointment of an alternative deed administrator or liquidator;
 - e. if Trading Profits is to be wound up, consider the appointment of a committee of inspection and, if so, who are to be the committee members;
 - f. if Trading Profits is to be wound up, consider the early destruction of books and records; and
 - g. any other business.
3. The effect of Insolvency Practice Rules (Corporations) section 75-85 (entitlement to vote as a creditor at meetings of creditors) is:
 - a. A person other than a creditor (or the creditor's proxy or attorney) is not entitled to vote at a meeting of creditors.
 - b. Subject to subsections (c) and (d) each creditor is entitled to vote and has one vote.
 - c. A person is not entitled to vote as a creditor at a meeting of creditors unless:
 - i. his or her debt or claim has been admitted wholly or in part by the external administrator; or
 - ii. he or she has lodged, with the person presiding at the meeting, or with the person named in the notice convening the meeting as the person who may receive particulars of the debt or claim:
 - those particulars; or
 - if required—a formal proof of the debt or claim.



- d. A creditor must not vote in respect of:
 - i. an unliquidated debt; or
 - ii. a contingent debt; or
 - iii. an unliquidated or a contingent claim; or
 - iv. a debt the value of which is not established;
unless a just estimate of its value has been made.
4. Proofs of debt and proxies must be submitted by 4:00 PM on 14 June 2019.
5. Should a person, or the proxy or attorney of a person, wish to participate in the meeting using electronic facilities, please contact Zac Bradford on (08) 6363 7630 to obtain the details and give to the convenor, not later than 4:00 PM on 14 June 2019, a written statement setting out:
 - a. the name of the person and of the proxy or attorney (if any);
 - b. an address to which notices to the person, proxy or attorney may be sent; and
 - c. a method by which the person, proxy or attorney may be contacted for the purposes of the meeting.

Dated: 7 June 2019

A handwritten signature in black ink, appearing to read 'Rob Brauer'.

Rob Brauer
Administrator