



Notice of Meeting

Miluc Pty Ltd (Administrators Appointed)
ACN 084 459 987
(Miluc)

NOTICE OF MEETING OF CREDITORS OF COMPANY UNDER EXTERNAL ADMINISTRATION

1. Notice is now given that a meeting of the creditors of Miluc will be held virtually on **1 July 2021 at 3:00 PM**.
2. The meeting will be held virtually using online video conferencing. The online video conference can be joined from a computer (preferred) or telephone. Questions can be typed or asked verbally during the meeting. Voting will be conducted by taking a poll by an electronic survey accessible by computer or mobile device.
3. Should you wish to attend, or nominate someone to attend by proxy or attorney on your behalf, contact Sam Saker by email (ssaker@mcgrathnicol.com) or telephone (08 6363 7634) and you will be provided with detailed instructions on how to participate in the meeting.
4. The purpose of the meeting is:
 - a. To receive the Administrators' report about the business, property, affairs and financial circumstances of Miluc.
 - b. Resolve the future of Miluc. The options available include whether Miluc should:
 - be returned to the control of the Director; or
 - enter into a DOCA; or
 - enter into liquidation.
 - c. Consider, and if thought fit, approve the remuneration of the Administrators;
 - d. if Miluc is wound up:
 - consider and, if thought fit, approve the prospective remuneration of the Liquidators;
 - consider the appointment of a COI;
 - consider authorising the Liquidators to destroy the books and records of Miluc earlier than the standard statutory period, should consent from ASIC be obtained;
 - consider authorising the Liquidators to compromise debts of Miluc pursuant to Section 477(2A) of the Act; and
 - consider authorising the Liquidators to enter into agreements that may take longer than three months to complete pursuant to Section 477(2B) of the Act.



5. 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.
6. Proofs of debt and proxies must be submitted by 4:00 PM on 30 June 2021.

Dated: 23 June 2021

A handwritten signature in black ink, appearing to read 'Rob Kirman', with a long horizontal flourish extending to the right.

Rob Kirman
Administrator

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