



Notice of Meeting

**Khaled El-Sheikh Pty Ltd
ACN 089 155 948**

**Trading as Tristar Medical Group
(Tristar or the Company)**

NOTICE OF MEETING OF CREDITORS OF COMPANIES UNDER EXTERNAL ADMINISTRATION

1. Notice is now given that a meeting of the creditors of the Company will be held at **2:30pm (AEST) on Friday 3 June 2022.**
2. The meeting will be held virtually using online video conferencing. The online video conference can be joined from a computer (preferred) or telephone. 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 the Administrators by email to FM-tristarcreditors@mcgrathnicol.com and you will be provided with detailed instructions on how to participate in the meeting.
4. The purpose of the meeting is to consider:
 - a. if a committee of inspection should be formed and if so, who are to be the committee members; and
 - b. if Matthew Caddy and Keith Crawford should be replaced as Administrators.
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 **4:00pm (AEST) on Wednesday 1 June 2022** to the Administrators at FM-tristarcreditors@mcgrathnicol.com.
7. Should a person, or the proxy or attorney of a person, wish to participate in the meeting using electronic facilities, please contact the Administrators by email to FM-tristarcreditors@mcgrathnicol.com to obtain the details and give to the convenor, not later than **4:00pm (AEST) on Wednesday 1 June 2022**, 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: 27 May 2022

Matthew Caddy
Joint & Several Administrator

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