



Notice of Meeting

**Helios Corporation Pty Ltd (Administrators Appointed) ACN 636 970 771 (Helios)
IIOR and ATF the Michael Fotios Family Trust ABN 91 504 825 460 (MFFT)**

NOTICE OF MEETING OF CREDITORS OF COMPANY UNDER EXTERNAL ADMINISTRATION

1. Notice is now given that a meeting of the creditors of the company will be held virtually on **Tuesday, 31 August 2021 at 9:00 AM (AWST)**.
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 Antoine Cleuet by email (acleuet@mcgrathnicol.com) or telephone (08 6363 7635) and you will be provided with detailed instructions on how to participate in the meeting.
4. The purpose of the meeting is:
 - a. whether to remove the administrator from office;
 - b. whether to appoint an alternative administrator of Helios;
 - c. whether to appoint a committee of inspection; and
 - d. if so, who are to be the committee's members.
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 to Antoine Cleuet, preferably via email at acleuet@mcgrathnicol.com by **5:00PM (AWST) on Monday, 30 August 2021**.

Dated: 23 August 2021

Rob Kirman
Administrator

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