



## Notice of Meeting

**SKB Australia Pty Ltd (Administrators Appointed) as Trustee for KBS Family Trust trading as Darch SUPA IGA  
ACN 150 748 093  
(SKB)**

### **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 **30 April 2021 at 12:00 PM (AWST)**.
2. Whilst the technical meeting location will be at the offices of McGrathNicol Perth, Level 19, 2 The Esplanade, Perth WA 6000, the meeting of creditors will be held via teleconference and/or webcast only and creditors will not be able to attend in person.  
  
Should you wish to attend, please advise the Administrators at [nihall@mcgrathnicol.com](mailto:nihall@mcgrathnicol.com) and you will be provided with details.
3. The purpose of the meeting is to consider:
  - a. whether to remove the administrators from office;
  - b. whether to appoint someone else as administrators of SKB;
  - c. whether to appoint a committee of inspection; and
  - d. if so who are to be the committee's members.
4. 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.



5. Proofs of debt and proxies must be submitted by **4:00 PM (AWST) on Thursday 29 April 2021** by email to [nihall@mcgrathnicol.com](mailto:nihall@mcgrathnicol.com).

Dated: 22 April 2021

Rob Kirman  
*Administrator*

McGrathNicol  
GPO Box 9986  
Perth WA 6848  
Australia  
+61 8 6363 7600