



## Notice of Meeting

**The Girl & Bull Pty Ltd (Administrators Appointed)  
ACN 620 082 822 (The Girl & Bull)**

### **NOTICE OF MEETING OF CREDITORS OF COMPANY UNDER EXTERNAL ADMINISTRATION**

1. Notice is now given that a meeting of the creditors of The Girl & Bull will be held at **2:30pm (AEDT) on Wednesday 8 February 2023.**
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 [ylin@mcgrathnicol.com](mailto:ylin@mcgrathnicol.com) and you will be provided with detailed instructions on how to participate in the meeting.
4. The purpose of the meeting is:
  - a. if a committee of inspection should be formed and if so, who are to be the committee members; and
  - b. if Matthew Hutton and Robert Smith 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
      - a formal proof of the debt or claim (if required).
  - 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 (AEDT) on Tuesday 7 February 2023** to the Administrators at [ylin@mcgrathnicol.com](mailto:ylin@mcgrathnicol.com).



Dated: 1 February 2023

A handwritten signature in black ink, appearing to be 'Matthew Hutton', with a horizontal line extending to the right.

Matthew Hutton  
*Administrator*

McGrathNicol  
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