



Notice of Meeting

Marine & Civil Pty Ltd (Administrators Appointed)
ACN 147 854 635

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 at Level 9, 40 St Georges Terrace, Perth WA 6000 on 20 July 2018 at 10:30 AM.
2. The purpose of the meeting is to determine:
 - (a) whether to appoint a committee of inspection and if so, who are to be the committee's members; and
 - (b) creditors may remove the Administrators from office by resolution and appoint someone else as Administrator of the Company.
3. The effect of Insolvency Practice Rules (Corporations) section 75-85 (entitlement to vote as creditor at meetings of creditors) is:
 - (1) A person other than a creditor (or the creditor's proxy or attorney) is not entitled to vote at a meeting of creditors.
 - (2) Subject to subsections (3), (4) and (5), each creditor is entitled to vote and has one vote.
 - (3) A person is not entitled to vote as a creditor at a meeting of creditors unless:
 - (a) his or her debt or claim has been admitted wholly or in part by the external administrator; or
 - (b) 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:
 - (i) those particulars; or
 - (ii) if required—a formal proof of the debt or claim.
 - (4) A creditor must not vote in respect of:
 - (a) an unliquidated debt; or
 - (b) a contingent debt; or
 - (c) an unliquidated or a contingent claim; or
 - (d) a debt the value of which is not established;unless a just estimate of its value has been made.
4. Proofs of debt and proxies must be submitted by 4:00 PM on Thursday 19 July 2018.



5. Should a person, or the proxy or attorney of a person, wish to participate in the meeting using electronic facilities, please contact Chintu Munohur on (08) 6363 7614 to obtain the details and give to the convenor, not later than 4:00 PM on Thursday 19 July 2018, a written statement setting out:
- the name of the person and of the proxy or attorney (if any);
 - an address to which notices to the person, proxy or attorney may be sent; and
 - a method by which the person, proxy or attorney may be contacted for the purposes of the meeting.

Dated: 12 July 2018

Rob Kirman
Administrator

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