



Notice of Meeting

Autonomous Energy Pty Ltd (Administrators Appointed)
ACN 113 593 383
(Autonomous Energy)

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 **12 August 2021 at 10.00am (AEST)**.
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 Frances Cardamone by email (autonomous@mcgrathnicol.com) or telephone ((03) 9038 3178) and you will be provided with detailed instructions on how to participate in the meeting.
4. The purpose of the meeting is:
 - a. To receive the Administrator's report about the business, property, affairs and financial circumstances of Autonomous Energy.
 - b. For creditors to resolve that:
 - i. Autonomous Energy execute a deed of company arrangement (**DOCA**);
 - ii. the administration should end; or
 - iii. Autonomous Energy be wound up.
 - c. To consider, and if thought fit approve, the Administrators' remuneration.
 - d. To consider and, if thought fit, approve the remuneration of the Former Administrators;
 - e. if creditors resolve that the company should enter into a DOCA:
 - i. consider and, if thought fit, approve the future remuneration of the deed administrators; and
 - ii. consider and, if thought fit, approve the future remuneration of the Trustees of the Creditors' Trust.
 - f. if creditors resolve that the company should enter liquidation:
 - i. consider and, if thought fit, approve the liquidators' future remuneration;
 - ii. consider the appointment of a Committee of Inspection (for the purposes of a liquidation);
 - iii. consider authorising the liquidators to compromise debts of Autonomous Energy pursuant to section 477(2A) of the Corporations Act 2001 (Cth) (the **Act**);
 - iv. consider authorising the liquidators to enter into agreements that may take longer than three months to complete under section 477(2B) of the Act;



- v. consider the destruction of books and records following the deregistration of Autonomous Energy subject to the consent of the Australian Securities and Investment commission being obtained; and
 - vi. if a COI is appointed, consider whether members of the COI may directly or indirectly derive a profit or advantage, or purchase assets from the external administration of Autonomous Energy if a profit or advantage is derived.
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 **3.00pm (AEST) on 11 August 2021**.

Dated: 5 August 2021

A handwritten signature in black ink, appearing to read 'J Ireland', written in a cursive style.

Jason Ireland
Administrator

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