



## Notice of Meeting

**Unimoni Pty Ltd (Administrators Appointed)**  
**ACN 106 948 092**  
**(Unimoni or the Company)**

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

1. Notice is given that the meeting of creditors of Unimoni will be held virtually on **Wednesday, 25 August 2021 at 2:00PM AEST.**
2. The meeting of creditors 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, please contact Madeline Carnovale on (02) 9248 9913 or [mcarnovale@mcgrathnicol.com](mailto:mcarnovale@mcgrathnicol.com) to obtain meeting details.
4. The purpose of the meeting is set out below.
  - a. To consider the Administrators' report and any other matters raised relating to Unimoni's future and then to resolve either that:
    - i. the Company be returned to the control of the Directors;
    - ii. the Company enter into liquidation; or
    - iii. the Company enter into a DOCA.
  - b. To consider and, if thought fit:
    - i. approve the remuneration of the Voluntary Administrators; and
    - ii. approve the future remuneration of the Voluntary Administrators.
  - c. If creditors resolve that the Company should enter liquidation:
    - i. consider and, if thought fit, approve the future remuneration of the Liquidators;
    - ii. consider the appointment of a Committee of Inspection;
    - iii. that creditors authorise the Liquidators to comprise debts greater than \$100,000 under Section 477(2A) of the Act.; and
    - iv. that creditors authorise the Liquidators to enter into agreements that may take longer than three months complete under Section 477(2B) of the Act.
  - d. To discuss any other relevant business which may arise.
5. The effect of Insolvency Practice Rules (Corporations) section 75-85 (entitlement to vote as 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 (3), 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 **4:00pm AEST on Tuesday, 24 August 2021**.
- 7. Should a person wish to participate in the meeting using webcast/teleconference facilities, please contact [Unimonigeneral@mcgrathnicol.com](mailto:Unimonigeneral@mcgrathnicol.com) to obtain access details.

Dated: 17 August 2021

Shaun Fraser  
*Administrator*

McGrathNicol  
GPO Box 9986  
Sydney NSW 2001  
Australia  
+61 2 9338 2600