



## Notice of Meeting

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

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

1. Notice is now given that a meeting of the creditors of Girl & Bull will be held virtually only at **11:30AM (AEST) on Friday, 3 March 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. Questions can be typed or asked verbally during the meeting.
3. Should you wish to attend, or nominate someone to attend by proxy or attorney on your behalf, contact Timothy Edney by email (tedney@mcgrathnicol.com) or telephone (03 9038 3121) and you will be provided with detailed instructions on how to participate in the meeting.
4. The purpose of the meeting is to:
  - a. consider the Administrators' report to creditors and the other matters raised as to the future of Girl & Bull, to resolve that:
    - i. Girl & Bull be returned to the control of its director;
    - ii. Girl & Bull enter into liquidation; or
    - iii. Girl & Bull enter into a Deed of Company Arrangement (**DOCA**) (although, at the date of the Administrators' Report, no DOCA has been proposed);
  - b. consider, and if thought fit approve, the Administrators' remuneration.
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 **4:00PM on Thursday, 2 March 2023** to the Administrators at [tedney@mcgrathnicol.com](mailto:tedney@mcgrathnicol.com). If you have already lodged a proof of debt, you are not required to do so again.
7. Should a person, or the proxy or attorney of a person, wish to participate in the meeting using electronic facilities, please contact the Administrators by email to [tedney@mcgrathnicol.com](mailto:tedney@mcgrathnicol.com) to obtain the details and give to the convenor, not later than 4:00PM on Thursday, 2 March 2023, a written statement setting out:
- a. the name of the person and of the proxy or attorney (if any);
  - b. an address to which notices to the person, proxy or attorney may be sent; and
  - c. a method by which the person, proxy or attorney may be contacted for the purposes of the meeting

Dated: 24 February 2023

Matthew Hutton  
*Joint and Several Administrator*

McGrathNicol  
GPO Box 9986  
Melbourne VIC 3001  
+61 3 9038 3100