

The Companies Act 1993
Notice of Extension of Convening and Statutory Termination Periods
Pursuant to Part 15A of the Companies Act 1993

Wirecard NZ Limited (administrators appointed) ('company')

Conor John McElhinney and Andrew John Grenfell, as administrators of the company ('the administrators') hereby give notice that on 24 July 2020 the High Court of New Zealand (Auckland Registry) made the following orders in regard to the administrators' without notice originating application dated 20 July 2020 ('the application'):

- (a) Service of the application be dispensed with.
- (b) That the convening period in the administration of the company as defined in s 239AT(2) of the Companies Act 1993 ('Act'), be extended to 5 October 2020, under s 239AT(3).
- (c) That the statutory termination period is extended under s 239Y(4) of the Act to an end date of 12 October 2020 (instead of 27 July 2020) in respect of all of the company's employees.
- (d) That the administrators may convene a watershed meeting in respect of the company at any time within the period for which the extension has been granted.
- (e) Leave is granted to any person who can demonstrate a sufficient interest to apply to modify or discharge the above orders, upon appropriate notice being given to the administrators.

The offices of the administrators are at McGrathNicol, Level 17, 41 Shortland Street.

Auckland PO Box 106733, Auckland 1143.

insolvency@mcgrathnicol.co.nz

Dated: 27 July 2020

Andrew Grenfell