



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

**Triple MMM Holdings Pty Ltd (Administrators Appointed) ACN 629 584 238
in its personal capacity and its capacity as trustee for Triple MMM Unit Trust
ABN 13 537 443 405 (Triple MMM)**

1. Notice is now given that a meeting of the creditors of the company will be held virtually only at **10:00am (AEST) on Thursday, 1 December 2022.**
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. While the technical meeting location will be at the offices of McGrathNicol Melbourne, Level 6, 171 Collins Street Melbourne VIC 3001, the meeting of creditors will only be held via teleconference and webinar and creditors will not be able to attend in person.
4. The purpose of the meeting is to determine:
 - a. if a committee of inspection should be formed and if so, who are to be the committee members; and
 - b. if Matthew Hutton and Matthew Caddy should be replaced as voluntary administrators.
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 (AEST) on Wednesday, 30 November 2022** to Tess Mitchell at tmitchell@mcgrathnicol.com.



7. Should you wish to attend, or nominate someone to attend by proxy or attorney on your behalf, please contact Tess Mitchell by email (titchell@mcgrathnicol.com) or telephone (03) 9278 1006 and give to the convenor, no later than **4:00pm on Wednesday 30 November 2022**, a written statement setting out:
- the name of the person 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: 24 November 2022

Triple MMM Holdings Pty Ltd (Administrators Appointed)

Matthew Hutton
Administrator

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