



Notice of Meetings

Tandem Corp Pty Ltd ACN 612 789 983
Tandem Digital Services Pty Ltd ACN 625 476 897
Infrastructure Services Group (Aust) Pty Ltd ACN 142 331 717
ISGA FinCo Pty Ltd ACN 612 825 797
ISGM Consulting Pty Ltd ACN 142 331 735
Tandem Property Works Pty Ltd ACN 600 211 603
ISG Management Pty Ltd ACN 142 916 970
(all Administrators Appointed)
(each a Company, and collectively the Insolvent Companies)

NOTICE OF MEETINGS OF CREDITORS OF COMPANIES UNDER EXTERNAL ADMINISTRATION

1. Notice is now given that meetings of the creditors of the Insolvent Companies will be held at **2:00 PM (AEST) on Thursday, 5 August 2021.**
2. The meetings will be held virtually using online video conferencing. The online video conference can be joined from a computer (preferred) or telephone. Voting will be conducted by taking a poll by an electronic survey accessible by computer or mobile device.
3. The purpose of the meetings is:
 - a. consider the Administrators' report to creditors and the other matters raised as to the future of the Insolvent Companies, to resolve that:
 - i. the Insolvent Companies be returned to the control of their Directors;
 - ii. the Insolvent Companies enter into liquidation;
 - iii. the Insolvent Companies enter into a Deed of Company Arrangement (**DOCA**) (although, at the date of the Administrators' Report, a DOCA has not been proposed); or
 - iv. the meeting be adjourned.
 - b. if creditors resolve that the Insolvent Companies should enter liquidation:
 - i. consider the appointment of a committee of inspection (for the purposes of a liquidation);
 - ii. consider authorising the liquidators to compromise debts of the Insolvent Companies pursuant to section 477(2A) of the Act; and
 - iii. consider authorising the liquidators to enter into agreements that may take longer than three months to complete under section 477(2B) of the Act.
 - c. consider any other relevant business that may arise.
4. 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.
5. **Proofs of debt and proxies must be submitted by 4:00 PM (AEST) on Wednesday 4 August 2021. If you have already lodged a proof of debt, you are not required to do so again.**
6. Should a person, or the proxy or attorney of a person, wish to participate in the meetings via the electronic facilities, that person must submit a correctly completed proof of debt form (if this has not already been submitted) and a proxy form (where a proxy is required) to tandemcreditors@mcgrathnicol.com. The Administrators will issue an individual meeting link prior to the meetings being held on Thursday, 5 August 2021 to those who have submitted correctly completed proof of debt and proxy forms. The Administrators will contact and advise where a proof of debt and/or proxy form has been incorrectly completed.

Dated: 29 July 2021

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

Keith Crawford
Administrator

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