

CORPORATIONS ACT 2001  
Section 439A

Insolvency Practice Rules (Corporations)  
75-10, 75-15 & 75-225

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

**THE BRINK COMPANY PTY LTD  
(ADMINISTRATORS APPOINTED)  
ACN 628 948 694 ("the Company")**

NOTICE is given that a meeting of the creditors of the Company will be held at **10:30am AEST on Wednesday, 12 June 2024**. The meeting will be held by virtually.

A G E N D A

1. To receive a Report from the joint and several Administrators concerning the Company's business, property, affairs and financial circumstances.
2. For creditors to consider the options available and to resolve that:
  - a. that the company execute a Deed of Company Arrangement; or
  - b. that the administration should end; or
  - c. that the company be wound up.
3. To approve:
  - a. The Administrators' remuneration
  - b. The Liquidators' remuneration, if appointed.
4. If the company is wound up, to consider appointing a Committee of Inspection and, if so, who are to be the committee members.
5. Questions from creditors.
6. Any other business that may be lawfully brought forward.

Creditors wishing to attend will be provided with details of the virtual conference following the submission of a completed proof of debt (if not already submitted previously) and a proxy form for this meeting.

A creditor can only be represented by proxy or by an attorney pursuant to Insolvency Practice Rules (Corporations) (IPR) 75-150 & 74-155 and if a body corporate by a representative appointed pursuant to Section 250D. Proxies for this meeting should be submitted to the Administrators by **4pm AEST on Tuesday, 11 June 2024** via post to the address below or by email (preferred) to [amit.a.kotecha@au.pwc.com](mailto:amit.a.kotecha@au.pwc.com).

Creditors will not be entitled to vote at this meeting unless they have previously lodged particulars of their claim against the company in accordance with IPR 75-85 and that claim has been admitted for voting purposes wholly or in part by the Joint and Several Administrators.

DATED this 4<sup>th</sup> day of June 2024.



Michael Fung  
Joint and Several Administrator

PricewaterhouseCoopers  
2 Riverside Quay, Southbank  
MELBOURNE VIC 3006