

IEP New Zealand Limited (Administrators Appointed)

Certificate of the Voting Results

First Creditors Meeting – 3 September 2020

Resolution (1): Appointment of Administrators

This meeting resolves not to replace David Webb and Colin Owens the Administrators already appointed

| | Number | Value |
|---------|--------|---------|
| For | 5 | \$8,292 |
| Against | 0 | 0 |
| Abstain | 3 | |

Resolution passed and carried at the meeting not to replace David Webb and Colin Owens as administrators

Resolution (2a): Creditors Committee

This meeting appoints a Creditors committee

| | Number | Value |
|---------|--------|---------|
| For | 5 | \$8,292 |
| Against | 0 | 0 |
| Abstain | 4 | |

Resolution passed and carried at the meeting to appoint a creditors committee

Resolution (2b): The following person(s) be considered for the creditors committee

Nominations Received:

- Hannah Ploger
- Lisa Fleckenstein
- Emelye Rooney
- Rachael Shanto

Resolution passed and carried at the meeting appointing the above people, members of the creditors committee

Signed as a correct record



Chairperson