

TECHNOLOGY HOLDINGS LIMITED, EFTPOS OTAGO LIMITED, EFTPOS SPECIALISTS (OTAGO) LIMITED, EFTPOS SPECIALISTS (CENTRAL OTAGO) LIMITED, EFTPOS SPECIALISTS (NORTHLAND) LIMITED, EFTPOS SPECIALISTS (AUCKLAND) LIMITED, EFTPOS SPECIALISTS (WAIKATO) LIMITED, EFTPOS SPECIALISTS (MANAWATU) LIMITED, EFTPOS SPECIALISTS (WELLINGTON) LIMITED, EFTPOS SPECIALISTS (CHRISTCHURCH) LIMITED, EFTPOS SPECIALISTS (NELSON) LIMITED and ADVANCE EQUIPMENT SUPPLIES LIMITED (administrator appointed)

Notice of Joint Watershed Meeting of Creditors

Pursuant to Sections 239AT and 239AU of the Companies Act 1993

Notice is hereby given that a watershed meeting of the creditors to decide the future of the companies will be held virtually by way of video conference on Friday, 30 August 2024 at 11.00am.

Creditors that wish to attend should contact Sam Yates at sam@insolveip.co.nz no later than 5.00pm 29 August 2024.

Agenda for Watershed Meeting

1. To consider the administrators' report and opinion about the companies business, property, affairs and financial circumstances.
2. For creditors of the companies to vote on whether the company should execute a deed of company arrangement, whether the company should be placed into liquidation or whether the administration should end.
3. Any other business that may lawfully be brought forward.

Creditors may exercise their right to vote by being present virtually, by appointing a proxy or by postal/email vote. Postal votes and proxies must be received by 5.00pm 29 August 2024 by way of email to sam@insolveip.co.nz.

A creditor may object to a joint meeting of companies by sending a written objection to the administrator at the details below for receipt by the administrator within the time specified in the notice.

Creditors may object to a joint meeting of creditors by 28 August 2024, 5.00pm.

Unless creditors object in accordance with this notice, the creditors will be taken to have agreed to the joint meeting.

Dated this 23rd day of August 2024.

RYAN EATHORNE, Administrator for the Companies.

Enquiries to: Ryan Eathorne, InSolve Partners Limited at ryan@insolveip.co.nz or PO Box 24366, Manners Street, Wellington or 1 Albert Street, Auckland.