

SILVERKARRAT HOLDINGS LIMITED (administrators appointed)

Notice of Watershed Meeting

Pursuant to Section 239AU of the Companies Act 1993 ("Act")

Notice is hereby given that the watershed meeting of the creditors of the companies will be held remotely on 5 September 2024 at 11.00am.

A Zoom link to the meeting will be sent to interested parties.

Agenda

- To consider the administrator's report and opinion regarding the business, affairs, and financial circumstances of the company.
- For the creditors of the company to consider and vote on whether the company should be placed into liquidation and whether the administration should end.
- To vote on whether a creditor committee should be formed.
- Any other business that may lawfully be brought forward.

Creditors may exercise their right to vote in person, online, or by appointing a proxy or by postal vote. Proxy/voting forms should be received by the administrators no later than 11.00am on 3 September 2024.

The contact details for the administrator are as follows: Blacklock Rose Limited, PO Box 6709, Auckland 1142. Phone: 021 587 230. Email: collections@blr.co.nz.

Dated this 29th day of August 2024.

GARRY WHIMP, Joint Administrator.