

GREENLEAF FRESH LIMITED (administrators appointed)

Notice of Watershed Meeting of Creditors

The Companies Act 1993, Section 239AU(1)(b)

We, Adele Irene Hicks (IP#155) and David Ian Ruscoe (IP#50), refer to our appointment as administrators of the company on 30 December 2024 pursuant to section 239I of the Companies Act 1993.

Notice is hereby given that the watershed meeting will be held at Novotel Hamilton Tainui, 7 Alma Street, Hamilton Central, Hamilton 3244, on Monday, 3 February 2025 at 1.00pm. If you would like to attend the meeting, please email raven.cain@nz.gt.com to register your attendance.

The purpose of the watershed meeting is for the creditors of the company to resolve either:

- i. that the company execute a deed of company arrangement; or
- ii. the company be put into liquidation; or
- iii. the administration should be terminated.

Creditors may exercise their right to vote by being present in person, or by appointing a proxy or by postal vote. Adele Hicks will be authorised to receive and count postal votes in relation to that meeting.

Dated this 23rd day of January 2025.

ADELE IRENE HICKS and DAVID IAN RUSCOE, Administrators.