

NOTICE OF MEETING OF CREDITORS OF COMPANY

Behemoth Canberra Pty Limited – Administrator Appointed ACN 656 100 793

The Company

Notice is given that a meeting of the creditors of the Company will be held as follows:

Date: Thursday, 22 June 2023
Time: 10:00 AM
Address: Virtual Meeting. Please see below for details.

The meeting is being held virtually and all creditors wanting to attend the meeting are required to attend via video teleconference. Although there is no physical place where creditors are able to attend the meeting, I am required under law to nominate a notional place for the meeting for administrative purposes such as establishing the time of the meeting. The notional place for this meeting is: Eddie Senatore Advisory, Unit 2/16 Bougainville Street, GRIFFITH ACT 2603. PLEASE DO NOT ATTEND AT THIS LOCATION.

Agenda

The purpose of the meeting is:

1. To receive a Report about the Company's business, property, affairs and financial circumstances.
2. To receive a statement to creditors by the director, explaining the circumstances leading up to the Administration.
3. Questions from creditors.
4. For creditors to resolve:
 - 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; or
 - d. that the meeting be adjourned.
5. To fix the remuneration of the Administrator.
6. If the company is to execute a Deed of Company Arrangement, to fix the remuneration of the Deed Administrator.
7. If the company is wound up, to consider appointing a Committee of Inspection.
8. If the company is wound up, to fix the remuneration of the Liquidator.
9. If the company is wound up, the Liquidator be authorised to compromise debts
10. If the company is wound up, the Liquidator be authorised to enter into agreements extending for more than three months.
11. If the company is wound up, to consider the destruction of the books and records at the conclusion of the winding up.
12. Any other business that may be lawfully brought forward.

Attending and voting at the meeting

Creditors are invited to attend the meeting; however they are not entitled to participate and vote at a meeting unless:

- **Proof of debt for voting purposes (copy attached):** They have lodged with the Administrator particulars of the debt or claim, and the claim has been admitted, wholly or in part, for voting purposes by the Administrator. If a proof of debt for voting purposes has already been lodged, they do not need to do so again. Refer to Note 1 for further guidance on entitlement to vote.
- **Proxies (copy attached) or attendance:** They are either present in person or by electronic facilities or validly represented by proxy, attorney, or an authorised person under s250D of the Corporations Act 2001 (the “Act”). If a corporate creditor or represented, a proxy form, power of attorney or evidence of appointment of a company representative pursuant to Section 250D of the Act must be validly completed and provided to the Administrator at or before the meeting.

A proxy is only valid for a particular meeting and will need to be resubmitted even if previously provided.

To enable sufficient time to review, proofs of debt and proxies (or document authorising the representation) should be submitted to hello@eddiesenatore.com before **3:00 PM, Wednesday, 21 June 2023**. Virtual Meeting

The meeting of creditors will be held via Zoom. The meeting can be accessed through the following link:

<https://us02web.zoom.us/j/4480000100>

Meeting ID: 448 000 0100

Any questions should be directed to hello@eddiesenatore.com

Dated this 14th day of June 2023



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Ezio Senatore
Administrator

Eddie Senatore Advisory
PO Box 3481
MANUKA ACT 2603

Note 1: Entitlement to vote and completing proofs

IPR (Corp) 75-85 Entitlement to vote at meetings of creditors

- (1) A person other than a creditor (or the creditor's proxy or attorney) is not entitled to vote at a meeting of creditors.
- (2) Subject to subsections (3), (4) and (5), each creditor is entitled to vote and has one vote.
- (3) A person is not entitled to vote as a creditor at a meeting of creditors unless:
 - (a) his or her debt or claim has been admitted wholly or in part by the external administrator; or
 - (b) he or she has lodged, with the person presiding at the meeting, or with the person named in the notice convening the meeting as the person who may receive particulars of the debt or claim:
 - (i) those particulars; or
 - (ii) if required—a formal proof of the debt or claim.
- (4) A creditor must not vote in respect of:
 - (a) an unliquidated debt; or
 - (b) a contingent debt; or
 - (c) an unliquidated or a contingent claim; or
 - (d) a debt the value of which is not established; unless a just estimate of its value has been made.
- (5) A creditor must not vote in respect of a debt or a claim on or secured by a bill of exchange, a promissory note or any other negotiable instrument or security held by the creditor unless he or she is willing to do the following:
 - (a) treat the liability to him or her on the instrument or security of a person covered by subsection (6) as a security in his or her hands;
 - (b) estimate its value;
 - (c) for the purposes of voting (but not for the purposes of dividend), to deduct it from his or her debt or claim.
- (6) A person is covered by this subsection if:
 - (a) the person's liability is a debt or a claim on, or secured by, a bill of exchange, a promissory note or any other negotiable instrument or security held by the creditor; and
 - (b) the person is either liable to the company directly, or may be liable to the company on the default of another person with respect to the liability; and
 - (c) the person is not an insolvent under administration or a person against whom a winding up order is in force.

IPR (Corp) 75-110 Voting on resolutions

- (7) For the purposes of determining whether a resolution is passed at a meeting of creditors of a company, the value of a creditor of the company who:
 - (a) is a related creditor (within the meaning of subsection 75-41(4) of the Insolvency Practice Schedule (Corporations)), for the purposes of the vote, in relation to the company; and
 - (b) has been assigned a debt; and
 - (c) is present at the meeting personally, by telephone, by proxy or attorney; and
 - (d) is voting on the resolution;is to be worked out by taking the value of the assigned debt to be equal to the value of the consideration that the related creditor gave for the assignment of the debt.

Video Conference Details

Eddie Senatore is inviting you to a scheduled Zoom meeting.

Topic: Behemoth Canberra Pty Limited - In Administration
Time: June 22, 2023, 10:00 AM Canberra, Melbourne, Sydney

Join Zoom Meeting
<https://us02web.zoom.us/j/4480000100>

Meeting ID: 448 000 0100

One tap mobile
+61280156011,,4480000100# Australia
+61370182005,,4480000100# Australia

Dial by your location

- +61 2 8015 6011 Australia
- +61 3 7018 2005 Australia
- +61 7 3185 3730 Australia
- +61 8 6119 3900 Australia
- +61 8 7150 1149 Australia
- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 558 8656 US (New York)
- +1 646 931 3860 US
- +1 669 444 9171 US
- +1 669 900 9128 US (San Jose)
- +1 689 278 1000 US
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
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Meeting ID: 448 000 0100

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