



Notice of Meeting

Maali Group Pty Ltd (Administrators Appointed)
ACN 633 182 117

NOTICE OF MEETING OF CREDITORS OF COMPANY UNDER EXTERNAL ADMINISTRATION

1. Notice is now given that a meeting of the creditors of the company will be held virtually only on **28 April 2026 at 10:00 AM**. The notional location for the meeting is Level 38/2 The Esplanade, Perth WA 6000 (provided for compliance purposes only – please do not attend in person).
2. The meeting will be held virtually using online video conferencing. The online video conference can be joined from a computer (preferred) or telephone. Questions can be typed or asked verbally during the meeting. It is possible to specify that votes at the meeting must be taken on a poll. Otherwise, votes will be taken on a show of hands unless a poll is requested at the meeting.
3. Should you wish to attend, or nominate someone to attend by proxy or attorney on your behalf, contact Sam Dyball by email at sdyball@mcgrathnicol.com or telephone (08) 6363 7631 and you will be provided with detailed instructions on how to participate in the meeting.
4. The purpose of the meeting is to consider and resolve:
 - a. If the current administrators should be replaced; and
 - b. Whether to appoint a committee of inspection and if so, who are to be the committee's members.
5. The effect of Insolvency Practice Rules (Corporations) section 75-85 (entitlement to vote as a creditor at meetings of creditors) is:
 - a. A person other than a creditor (or the creditor's proxy or attorney) is not entitled to vote at a meeting of creditors.
 - b. Subject to subsections (c) and (d), each creditor is entitled to vote and has one vote.
 - c. A person is not entitled to vote as a creditor at a meeting of creditors unless:
 - i. his or her debt or claim has been admitted wholly or in part by the external administrator; or
 - ii. 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:
 - those particulars; or
 - if required—a formal proof of the debt or claim.
 - d. A creditor must not vote in respect of:
 - i. an unliquidated debt; or
 - ii. a contingent debt; or
 - iii. an unliquidated or a contingent claim; or
 - iv. a debt the value of which is not established;unless a just estimate of its value has been made.



6. Proofs of debt and proxies must be submitted by 5:00 PM on 24 April 2026.

Dated: 20 April 2026

Rob Brauer
Administrator

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