



Notice of Meeting

Maali Group Pty Ltd (Administrators Appointed)

ACN 633 182 117

(Maali)

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 **15 May 2026 at 12:00 PM**. 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. Voting will be conducted by taking a poll by an electronic survey accessible by computer or mobile device.
3. Should you wish to attend, or nominate someone to attend by proxy or attorney on your behalf, contact Sam Dyball by email (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:
 - decide on the future of Maali, with the options available to creditors being whether the company should:
 - be returned to the control of the directors;
 - enter into a DOCA; or
 - enter into liquidation.
 - consider and, if thought fit, approve the remuneration of the Administrators;
 - if creditors resolve that the company should enter into a DOCA:
 - consider and, if thought fit, approve the future remuneration of the deed administrators; and
 - consider the appointment of a COI (for the purposes of a DOCA).
 - if creditors resolve that the company should enter liquidation:
 - consider and, if thought fit, approve the liquidators' future remuneration;
 - consider the appointment of a COI (for the purposes of a liquidation);
 - consider authorising the liquidators to compromise debts of Maali pursuant to section 477(2A) of the Act; and
 - consider authorising the liquidators to enter into agreements that may take longer than three months to complete under section 477(2B) of the Act.
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 4:00 PM on 14 May 2026.

Dated: 8 May 2026

Rob Brauer
Administrator

McGrathNicol
GPO Box 9986
Perth WA 6848
+61 8 6363 7600