

NOTICE OF MEETING OF CREDITORS OF COMPANY

**Dapto Bowling Club Limited (Administrator Appointed) ACN 001 066 888 (the
"Company")**

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

Date: 5 October 2017
Time: 12 noon
Address: Dapto Bowling Club, 66-76 Marshall Street, Dapto NSW 2530

Agenda

The purpose of the meeting is to:

- Consider and if thought fit determine the Administrator's remuneration and internal disbursements.
- Consider the voluntary administrator's report and statement and any other matters raised relating to the company's future and then to resolve either that:
 - a) the company execute a deed of company arrangement; or
 - b) the administration should end; or
 - c) the company be wound up; or
 - d) the meeting be adjourned.
- If the company executes a deed of company arrangement:
 - a) to determine the remuneration and internal disbursements of the Deed Administrator.
- If the company is wound up:
 - a) to determine the remuneration and internal disbursements of the Liquidator;
 - b) to consider the appointment of a Committee of Inspection; and
 - c) to consider authorising the Liquidator to dispose of the books and records of the company after finalisation, subject to obtaining ASIC approval

To discuss any other relevant business which may arise.

Attending and voting at the meeting

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

- **Proof of debt:** They have lodged with Administrator particulars of the debt or claim and the claim has been admitted, wholly or in part, by the Administrator. If a proof of debt has already been lodged, they do not need to do so again. Refer to Note 1 for further guidance on entitlement to vote.
- **Proxies or attendance:** They are either present in person or by electronic facilities (if being made available) or validly represented by proxy, attorney or an authorised person under s250D of the Corporations Act. If a corporate or partnership creditor, are represented, a proxy form, power of attorney or evidence of appointment of a company representative pursuant to Section 250D of the Corporations Act 2001 (“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 as such any proxies from the first creditors meeting are not valid for this creditors meeting.

To enable sufficient time to review, proofs of debt and proxies (or document authorising the representation) should be submitted to Jo Cahill on administration@rthospitality.com, or RT Hospitality Solutions, Suite 72 14 Narabang Way, Belrose nsw 2085 by no later than 3pm on 4 October 2017. If you choose to return these documents, please allow sufficient time for the documents to be received prior to the due date. You may also submit these documents at the Club prior to the meeting.

Electronic facilities

Electronic facilities will be made available at the meeting via conference telephone call. To access those facilities, you need to provide a statement by email to Jo Cahill on administration@rthospitality.com, not later than 2 business days before the meeting, which sets out:

- **Name:** The name of the person and of the proxy or attorney (if any)
- **Address:** An address to which notices to the person, proxy or attorney may be sent
- **Contact:** The method of contacting the person, proxy or attorney for the purposes of the meeting.

On receipt of this statement, you will be provided with instructions on how to access the facilities for the meeting.

Any queries should be directed to administration@rthospitality.com or 9986-3166.

Dated 26 September 2017



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Robert Brennan
Administrator

RT Hospitality Solutions
Suite 70, 14 Narabang Way, Belrose, NSW, 2085

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.