

CENTREX LTD (ADMINISTRATORS APPOINTED) ACN 096 298 752
AGRIFLEX PTY LTD (ADMINISTRATORS APPOINTED) ACN 132 019 357
(TOGETHER “THE COMPANIES”)

NOTICE OF SECOND MEETING OF CREDITORS

On 3 March 2025, the Companies, under Section 436A, appointed Joanne Dunn and John Park of FTI Consulting, Level 20, 345 Queen Street, Brisbane, Queensland, as Joint and Several Administrators of the Companies.

Notice is now given that the second meeting of creditors of the Companies will be held concurrently at **2:00PM (AEST) on Tuesday, 8 April 2025** via electronic facilities (Microsoft Teams).

The meeting is being held virtually and all creditors wanting to attend the meeting are required to attend via the link provided. 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: FTI Consulting, Level 20, 345 Queen Street, Brisbane, Queensland. **PLEASE DO NOT ATTEND AT THIS LOCATION.**

Further details regarding the meeting will be provided once a creditor has registered their attendance for the meeting.

If you wish to attend the meeting, you must register at the below link and return the below forms on, or before **4:00pm (AEST) on Monday, 7 April 2025** to:

Centrex@fticonsulting.com or Agriflex@fticonsulting.com

- Meeting registration form: <https://forms.office.com/r/Sq6yq6QBA2>
- Proof of debt form; and
- Proxy form (if required).

Once you have registered, a link to view the meeting will subsequently be sent to you by email. Please note your name will be visible to other attendees of the meeting and in meeting documents we prepare and lodge with ASIC.

AGENDA

1. To review the report of the Administrators and their recommendation in connection with the business, property, affairs and financial circumstances of the Companies; and
2. To consider any other business properly brought before the meeting; and
3. The Administrators will adjourn the Second Meeting of Creditors for up to 45 business days pursuant to section 75-140(1)(b) of the *Insolvency Practice Rules (Corporations) 2016*.

Dated this 31st day of March 2025



Joanne Dunn

Administrator

C/- FTI Consulting

Level 20

345 Queen Street

BRISBANE QLD 4000

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 Companies directly, or may be liable to the Companies 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 Companies 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 Companies; 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.