

**CX LAVENDER PTY LTD ACN 079 608 709**

**CX LAVENDER GROUP PTY LTD ACN 679 074 910**

**CXTX PTY LIMITED ACN 626 972 825**

**(ALL ADMINISTRATORS APPOINTED) (TOGETHER, "THE COMPANIES")**

### **NOTICE OF RECONVENED SECOND MEETING OF CREDITORS**

On 23 March 2026, Vaughan Strawbridge and Matthew O'Keefe of FTI Consulting, Level 22, 1 Macquarie Place, Sydney, New South Wales, were appointed as Joint and Several Administrators ("Administrators") of the Companies under Section 436A of the *Corporations Act 2001* (Cth) ("the Act").

Notice is now given that the second meeting of creditors of the Companies will be reconvened at **11:00AM (AEST) on Friday, 26 June 2026** 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 which will be provided once registration has been completed in line with our instructions detailed below.

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 22, 1 Macquarie Place, Sydney, NSW 2000. **PLEASE DO NOT ATTEND AT THIS LOCATION.**

If you wish to attend the meeting, you must register at the below link and return the below forms on, or before **11:00AM (AEST) on Thursday, 25 June 2026** to [CXLavender@fticonsulting.com](mailto:CXLavender@fticonsulting.com):

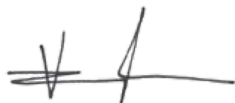
- Register to attend the meeting via the following link: <https://forms.office.com/r/pW82EmXnbM>
- Proof of debt form; and
- Proxy form (if required).

A link to attend the meeting will be sent to the nominated email address of all parties who registered no later than two (2) hours prior to the commencement of the meeting. 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 Supplementary Report of the Administrators and their recommendation in connection with the business, property affairs and financial circumstances of the Companies;
2. For the creditors of the Companies to resolve that:
  - a. The Companies to execute a DOCA (if one is proposed);
  - b. The Companies be wound up; or
  - c. The Administration should end.
3. For the creditors of the Companies to vote on the remuneration to be paid to Voluntary Administrators, as calculated on a time basis for the periods:
  - a. 23 March 2026 to 10 June 2026 (inclusive); and
  - b. 11 June 2026 to the finalisation of the Voluntary Administration.
4. If the Companies are placed into liquidation, to vote on the remuneration to be paid to the Liquidators, as calculated on a time basis, from the commencement of the liquidation to the finalisation.
5. If the Companies are placed into liquidation, to consider the appointment of a Committee of Inspection and if required, to determine the members;
6. If the Companies are placed into Liquidation, to consider if Liquidators are authorised to destroy the Company's books and records upon finalisation of the liquidation, and subject to obtaining consent from the Australian Securities and Investments Commission; and
7. To consider any other business properly brought before the meeting.

Dated this 18<sup>th</sup> day of June 2026



Vaughan Strawbridge

Joint and Several Administrator

c/-FTI Consulting

Level 22, 1 Macquarie Place

SYDNEY NSW 2000

## **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.