

Postal Voting Form

Companies Act 1993

**Noni B Holdings NZ Limited (Administrators Appointed)
(Receivers Appointed)
Company number 6891755 ("the Company")**

Watershed meeting of creditors of the Company convened pursuant to section 239AT of the Companies Act 1993 to be conducted by postal ballot and voting at meeting.

Name of Creditor in Full:	* Any personal information collected is for the purpose of administering the claims in accordance with the Companies Act 1993.
Postal Address:	The information will be used and retained by FTI Consulting, Level 22 1 Macquarie Place SYDNEY NSW 2000 and will be released to other parties only with your authorisation or in compliance with the Privacy Act 1993. You may have access to and request correction of any personal information. (* Not applicable if creditor is not an individual entity within the meaning of the Privacy Act 1993)
Amount of Claim: \$	

I/ We cast the following votes for the meeting of creditors to be held on Monday, 5 May 2025 or at any adjournment thereof (place a "x" in box for desired option:

#	Resolution <i>(please specify the particular resolution)</i>	For	Against	Abstain
1	Future of the Company (only vote for one of the below) a) The Administration should end; or b) The Company be wound up.	☐ ☐	☐ ☐	☐ ☐
2	If the company is wound up, to consider the appointment of a committee of inspection, and if so, who are to be the committee members.	☐	☐	☐

There have been no nominations for alternative liquidators. Should you wish to nominate an alternative liquidator you will need to hand write in their names and they will need to provide the Administrators with a consent to act and statement of interests prior to the watershed meeting. The alternative liquidator will need to be a Licensed Insolvency Practitioner in New Zealand.

A Deed of Company Arrangement (DOCA) has not been submitted to or proposed by the administrators and unless a creditor proposes a DOCA at the watershed meeting, this option does not need to be considered or

voted on. In the event a DOCA is proposed by a creditor at the watershed meeting, creditors will need to be present or have a proxy in attendance to vote on a resolution related to such a DOCA.

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Signed

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Position Held

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Dated

This voting paper must be received no later than 4:00pm NZST (2:00pm AEST) on Friday, 2 May 2025 by FTI Consulting

Postal address: PO Box R367, Royal Exchange Sydney NSW 1225 Australia

Email: mosaicbrands.creditors@fticonsuling.com