POSTAL VOTE

Noni B Holdings NZ Limited (In Administration) (Receivers and Managers Appointed)

Company Number: 6891755 ("the Company")

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

Nan	ne and Postal Address of Creditor in Full: Name:	* Any personal information collected is for the purpose of administering the claims in accordance with the Companies Act 1993.
Post	tal 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)
Amo	ount of Claim: \$	
adjou	cast the following votes for the meeting of creditors to be held on rnment thereof (place either a " $$ " or a " x " in box for desired optio LUTION:	-
Α	It is resolved that a Creditors Committee be appointed.	
В	It is resolved that David McGrath and Vaughan Strawbridge be replaced as Administrators with:	e
		For Office Use
C:	J.	Received
Signed:		(Date Stamp)
Position held: (where creditor is a partnership, company or other corporate body) Date:		Time

THIS VOTING PAPER MUST BE RECEIVED NO LATER THAN

6 November 2024 by FTI Consulting

Postal Address: PO Box R367, ROYAL EXCHANGE SYDNEY NSW 1225 AUSTRALIA

Email: mosaicbrands.creditors@fticonsulting.com