

9 June 2026

## NOTICE OF PROPOSAL TO CREDITORS

### A.C.N. 650 147 283 Pty Ltd (In Liquidation) (formerly Secrets Shhh Retail Leasing Pty Ltd) (the “Company”)

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Please complete this document and return with any supporting documents by no later than **5:00pm (AEST) 1 July 2026** for your vote to be counted, by email to [SecretsGroup@fticonsulting.com](mailto:SecretsGroup@fticonsulting.com). If you have any questions please call (07) 3225 4900.

Completed forms may also be sent by post attention to Brian O’Riordan at FTI Consulting, GPO Box 538, Melbourne VIC 3001, although you should ensure this is sent with sufficient time to arrive by the date the vote closes.

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#### Proposal for creditor approval

*“That the remuneration of the Liquidators of A.C.N. 650 147 283 Pty Ltd (formerly Secrets Shhh Retail Leasing Pty Ltd) for the period from the commencement of the Liquidation on 30 March 2026 to finalisation of the Liquidation, is determined at a sum equal to the cost of time spent by the Liquidators and their staff, calculated at the hourly rates as detailed in the Liquidators’ Report dated 9 June 2026 provided to creditors, up to a capped amount of \$40,000, exclusive of GST, and that the Liquidators can draw the remuneration from available funds as time is incurred on a monthly basis or as funds become available”.*

#### Reasons for the proposal and the likely impact it will have on creditors if it is passed

The proposal is being put to creditors to approve remuneration as allowed under law.

The proposal if passed will minimise the cost of approving remuneration to the Liquidators, which would otherwise require a meeting of creditors or court application to be approved – which can be costly.

Remuneration of the Liquidators is to be paid in priority to other claims, in accordance with the Corporations Act. This ensures that when there are sufficient funds, the Liquidators receive payment for the work done to recover assets, investigate a company’s affairs, report to creditors and ASIC and distribute any available funds. Even if creditors approve our remuneration, this does not guarantee that we will be paid, as we are only paid if sufficient assets are recovered.

Our remuneration approval report which has been provided with this notice provides more detailed information on the remuneration we are seeking to be approved.

#### Vote on proposal

Creditors have the option of approving, not approving or objecting to the proposal being resolved without a meeting of creditors. Please select the appropriate Yes, No or Object box referred to below:

- Yes  I approve the proposal  
No  I do not approve the proposal  
Object  I object to the proposal being resolved without a meeting of creditors

Your claim against the Company must be admitted for the purposes of voting by the Liquidators for your vote to count. Please select the option that applies:

- I have previously submitted a proof of debt form and supporting documents

I have enclosed a proof of debt form and supporting documents with this proposal form

**Creditor details**

Name of creditor: ..... ACN / ABN (if applicable): .....

I am not a related creditor of the Company.

I am a related creditor of the Company, relationship:

Address: .....

Name of creditor / authorised person: .....

Signature: ..... Date: .....