

**NOTICE OF SECOND MEETING OF CREDITORS**

**ACN 623 991 006 Pty Ltd (formerly Sun Cable Pty Ltd)  
(Administrators Appointed) ("the Company")  
ACN 623 991 006**

Notice is now given that the second meeting of creditors of the Company will be held at **3.00pm (AEST) on Wednesday, 27 September 2023.**

The meeting is being held virtually and all creditors wanting to attend the meeting are required to attend via Zoom webinar facilities. 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. **PLEASE DO NOT ATTEND AT THIS LOCATION.**

Further details regarding the meeting will be provided once creditors have 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 Tuesday, 26 September 2023** to [suncable@fticonsulting.com](mailto:suncable@fticonsulting.com):

- Meeting registration form:  
[https://us06web.zoom.us/webinar/register/WN\\_ZcAOEMMJT4mfHRwbakSTOG](https://us06web.zoom.us/webinar/register/WN_ZcAOEMMJT4mfHRwbakSTOG)
- 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. The purpose of the meeting is:
  - a) To review the report of the Administrators and their recommendation in connection with the business, property, affairs and financial circumstances of the Company; and
  - b) For the creditors of the Company to resolve:
    - i. that the Company execute a deed of company arrangement ("DOCA"); or
    - ii. that the administration should end; or
    - iii. that the Company be wound up.

2. Creditors will be requested to vote on the remuneration to be paid to the Voluntary Administrators, as calculated on a time basis for the periods:
  - a) 10 January 2023 to 8 September 2023;
  - b) 9 September 2023 to the end of the Voluntary Administration.
3. If the Company enters into a Deed of Company Arrangement, for creditors of the Company to vote on the remuneration to be paid to the Deed Administrators.
4. If the Company is placed into liquidation, for creditors of the Company to vote on the remuneration to be paid to the Liquidators and to consider the appointment of a Committee of Inspection and if required, to determine the members.
5. If the Company is placed into liquidation, to consider the destruction of books and records.
6. Any other business properly brought before the meeting.

Creditors wishing to vote at the meeting:

- who will not be attending the meeting or are a company, must complete and return an Appointment of Proxy Form (attached); and
- must complete and return a Formal Proof of Debt or Claim Form (attached) if not already done so.

Creditors are advised that proof of debts and proxies must be submitted to the Administrators by no later than Tuesday, 26 September 2023 at 4.00pm (AEST) by email to [SunCable@fticonsulting.com](mailto:SunCable@fticonsulting.com) or via post to FTI Consulting.

Dated this 19<sup>th</sup> day of September 2023



**Christopher Hill**  
Joint and Several Administrator

C/- FTI Consulting  
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1 Macquarie Place  
Sydney NSW 2000