

Notice of Meeting of Creditors
(Pursuant to sections 243 and 314 of the Companies Act 1993)

John Howard Ross Fisk and Richard John Nacey, Licensed Insolvency Practitioners, were appointed joint liquidators of Ruapehu Alpine Lifts Limited by the High Court at Auckland on 21 June 2023.

A creditor meeting is to be held by postal ballot, including by electronic means. Any creditor may cast a postal vote on all or any of the matters to be voted on by sending a completed voting form (including by email or by using the online voting platform provided by Link Markets Services) to the following person who is authorised to receive and count postal votes:

Ruapehu Alpine Lifts Limited (In Liquidation)
c/- PwC
15 Customs Street West, Private Bag 92162, Auckland 1142

Attention: Chris Whiteside
Email: nz_RAL@pwc.com

To be valid, votes will be required to be received by Chris Whiteside by no later than 11am on Monday, 31 July 2023. The liquidators and Chris Whiteside consent to votes being sent in electronic form (i) to the above email address or (ii) by using the online voting platform provided by Link Markets Services.

The business to be transacted at the meeting is:

- (a) whether to confirm the appointment of John Howard Ross Fisk and Richard John Nacey as liquidators of the Company or whether to make an application to the Court for the appointment of another named liquidator to the Company in place of the appointed liquidators;
- (b) whether to appoint a Liquidation Committee, and if so, determine its membership;
- (c) to convey the views of creditors to the liquidators.

The following resolutions will be submitted to the meeting.

Resolution A: It is resolved that the appointment of John Howard Ross Fisk and Richard John Nacey as liquidators of the Company be confirmed.

Resolution B: It is resolved that, subject to meeting the minimum threshold by number of members, a liquidation committee be appointed in respect of the Company to act with the liquidators, comprising the seven nominees for membership of the liquidation committee ("nominees") which receive the most votes (or, if less than seven nominees receive votes, the nominees which receive votes).

Dated: 21 July 2023



Richard Nacey
Liquidator