

**Supie Limited, Bevie Limited and Workerly Limited (Administrators Appointed) (the "Companies")**

**Proxy Notice**

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

**Name and postal address of creditor in full:**

Creditor Name: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Select the company/companies with which the debt sits:

Supie Limited	<input type="checkbox"/>
Bevie Limited	<input type="checkbox"/>
Workerly Limited	<input type="checkbox"/>

I/We, being the duly authorised representative of the creditor named above, and in such capacity being entitled to vote on the resolutions at the Watershed Meeting of creditors, being held at 4.30pm on Thursday, 9 November 2023 at Level 27, PwC Tower, 15 Customs Street West, Auckland 1010, hereby nominate the following person to vote as my proxy:

\_\_\_\_\_

If no person is named, or the person named is unable to be my proxy, then I/we appoint the Chairperson of the meeting to vote as my proxy.

I/We direct my proxy to vote in the following manner (or if no option has been selected as they may see fit):

<b>Supie Limited (Administrators Appointed)</b>		<i>(Tick the box that applies)</i>		
		<b>Abstain</b>	<b>For</b>	<b>Against</b>
<b>A</b>	It is resolved that the company be placed into liquidation	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>B</b>	It is resolved that the Administration end and control of the company be returned to the company's director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Please note that if the Watershed Meeting ends without a resolution having been passed that a liquidator be appointed to the company, then the Administration will end and control of the company will be returned to the company's director

<b>Bevie Limited (Administrators Appointed)</b>		<i>(Tick the box that applies)</i>		
<b>Resolution</b>		<b>Abstain</b>	<b>For</b>	<b>Against</b>
<b>A</b>	It is resolved that the company be placed into liquidation	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>B</b>	It is resolved that the Administration end and control of the company be returned to the company's director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Please note that if the Watershed Meeting ends without a resolution having been passed that a liquidator be appointed to the company, then the Administration will end and control of the company will be returned to the company's director

<b>Workerly Limited</b>		<i>(Tick the box that applies)</i>		
<b>Resolution</b>		<b>Abstain</b>	<b>For</b>	<b>Against</b>
<b>A</b>	It is resolved that the company be placed into liquidation	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>B</b>	It is resolved that the Administration end and control of the company be returned to the company's director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Please note that if the Watershed Meeting ends without a resolution having been passed that a liquidator be appointed to the company, then the Administration will end and control of the company will be returned to the company's director

**Signed:** \_\_\_\_\_ **Date:** \_\_\_\_\_

**Name:** \_\_\_\_\_ **Position:** \_\_\_\_\_

**Telephone No:** \_\_\_\_\_ **Email address:** \_\_\_\_\_

Proxy notices should be received no later than 11:00am, Wednesday 8 November 2023 and sent to:

Supie Limited, Bevie Limited and Workerly Limited (Administrators Appointed)  
C/- PwC  
Private Bag 92162  
Auckland 1010  
Attention: Alexander Le Comte

Or by email to: [nz\\_supie@pwc.com](mailto:nz_supie@pwc.com)