

NNS New Zealand Limited (Administrators Appointed)

Certificate of the Voting Results

First Creditors Meeting – 3 September 2020

Resolution (1): Appointment of Administrators

This meeting resolves not to replace David Webb and Colin Owens the Administrators already appointed

	Number	Value
For	3	\$159,049
Against	0	0
Abstain	0	

Resolution passed and carried at the meeting not to replace David Webb and Colin Owens as administrators

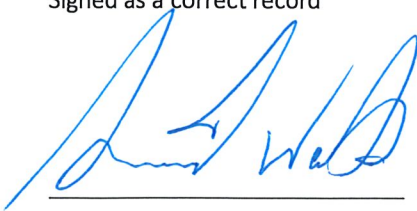
Resolution (2a): Creditors Committee

This meeting appoints a creditors committee

	Number	Value
For	0	0
Against	2	\$158,441
Abstain	0	

Resolution passed and carried at the meeting not to appoint a creditors committee

Signed as a correct record



Chairperson