

**Tunncliffe Timber Solutions (2018) Limited (6827313)
(Administrators Appointed)
(‘the Company’)**

Postal Voting Form

Watershed meeting of creditors of the Company convened pursuant to sections 239AU(1) and 239AT of the Companies Act 1993 to be conducted by postal ballot and voting at meeting

Name and postal address of creditor in full

Creditor:¹

Address:

I/We cast our vote on the following resolutions to be voted on at the watershed meeting of creditors to be held on Tuesday, 5 December 2023 at 11.00 am in the Seminar Room, Lightning Hub, 1st Floor, 193 The Strand, Whakatane, or at any adjournment of that meeting.

Resolutions (<i>please vote on all resolutions, in the event the first resolution does not pass</i>)	For	Against	Abstain
A. It is resolved that the Company be placed into liquidation and that Natalie Burrett and Neale Jackson be appointed Liquidators of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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"/>

As noted in the Administrators' Report, a deed of company arrangement has not been proposed or submitted and therefore is not an option for creditors to consider (unless another creditor proposes a deed of company arrangement at the watershed meeting). If a deed of company arrangement is proposed at the watershed meeting, creditors will need to be present (in person or by general proxy) in order to vote on any resolution put to the meeting in respect of that deed of company arrangement.

If the creditors of the Company resolve to place the Company into liquidation then the future of the Company will be determined and the remaining resolution listed above will not be considered.

Creditor:

Signed:² Date:

Name: Position:

Phone: Email:

Postal votes must be received by the Administrators no later than 5 pm on Friday, 1 December 2023 and should be sent to any of the Administrators' addresses:

Post: Tunncliffe Timber Solutions (2018) Limited
(Administrators Appointed)
PO Box 982
Shortland Street
Auckland 1140

Email: ttsl@calibrep partners.co.nz
Courier: Level 21, 88 Shortland Street
Auckland 1010

¹ For example, company, body corporate, trust or individual

² By an authorised representative (in accordance with the Appointment of Proxy form, as required)