

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

**Postal / Advance Voting Form**

First meeting of creditors of the Company convened pursuant to section 239AN of the Company Act 1993 to be conducted by postal / advance ballot and voting at meeting

Name and postal address of creditor in full

Creditor: .....

Address: .....

.....

.....

I/We cast our vote on the following resolutions to be voted on at meeting of creditors to be held at 12 pm on 10 November 2023 in Room 3 (Seminar Room), Lightning Hub, 193 The Strand, Whakatane.

*(Tick the box that applies)*

| <b>Resolution</b>  | <b>For</b>               | <b>Against</b>           | <b>Abstain</b>           |
|--|--------------------------|--------------------------|--------------------------|
| A It is resolved that a Creditors Committee be appointed.  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| B It is resolved that Neale Jackson and Natalie Gytha Burrett be replaced as Administrators with (see note below): | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

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**Note: If voting “FOR” resolution B please specify proposed Administrator(s) and include a signed consent to act and statement of interests from the proposed Administrator(s).**

Signed: ..... Date: .....

Name: ..... Position: .....

Phone: ..... Email: .....

Postal votes should be received by the Administrators no later 5 pm, 8 November 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@calibrepartners.co.nz](mailto:ttsl@calibrepartners.co.nz)

Courier: Level 21, 88 Shortland Street, Auckland, 1010