

POSTAL VOTE

Sunfruit Orchards Limited (Administrators Appointed)

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

Name and Postal Address of Creditor in Full: Name: Postal Address:	<small>* Any personal information collected is for the purpose of administering the claims in accordance with the Companies Act 1993. The information will be used and retained by BDO Auckland at Level 4, BDO Centre, 4 Graham Street, Auckland 1010 and will be released to other parties only with your authorisation or in compliance with the Privacy Act 1993. You may have access to and request correction of any personal information. (* Not applicable if creditor is not an individual entity within the meaning of the Privacy Act 1993)</small>
Amount of Claim: \$	

I/ We cast the following votes for the meeting of creditors to be held on 10 January 2020 or at any adjournment thereof (place either a "J" or a "x" in box for desired option):

RESOLUTION:

	For	Against	Abstain
A It is resolved that a Creditors' Committee be appointed.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
B It is resolved that Andrew Bethell and Andrew McKay be replaced as Administrators with:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signed: _____
Position held: _____
(where creditor is a partnership, company or other corporate body)
Date: _____

For Office Use

Received
(Date Stamp)
Time

THIS VOTING PAPER MUST BE RECEIVED NO LATER THAN

1 pm on 8 January 2020 by BDO Auckland - BRI

Postal Address: PO Box 2219, Auckland 1140 Email: sunfruit.administrators@bdo.co.nz