

THE ABORIGINAL COMMUNITY BENEFIT FUND PTY LTD (IN LIQUIDATION) AS TRUSTEE FOR THE ABORIGINAL COMMUNITY BENEFIT FUND (“FUND 1”) ACN 055 222 565

ABORIGINAL COMMUNITY BENEFIT FUND NO 2 PTY LTD (IN LIQUIDATION) AS TRUSTEE FOR ABORIGINAL COMMUNITY BENEFIT FUND NO. 2 (“FUND 2”) ACN 054 951 923

ACBF FUNERAL PLANS PTY LTD (IN LIQUIDATION) ACN 081 021 141 (“FUND 3”) (“FUNERAL PLANS”)

COMMUNITY FUNERAL PLANS PTY LTD (IN LIQUIDATION) ACN 074 081 208 (“FUND 4”) (“COMMUNITY”)

Together known as “ACBF/YOUPLA”

insolvency
turnaround
forensics
advisory

A meeting of all known paying Members of ACBF/Youpla is being held by telephone or video to nominate representatives who can assist me with the liquidations.

Known Members of ACBF/Youpla are called ‘Creditors’ in the Liquidation as they are owed or may be owed money by ACBF/Youpla. **If you have received this notice, you are considered a Creditor in the liquidation.**

Attached is the following:

1. A notice calling the meeting, and
2. A form you can complete (if you want to) and email or mail back to our office. **You do not have to fill out this form, but you can do so if you wish. You will not be disadvantaged if you do not fill it out.**

At the meeting, we hope to appoint the following people to a Committee of Inspection to assist the Liquidator in its decisions and communications with you:

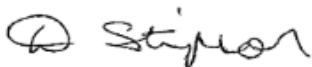
- Mark Holden – Mobstrong Debt Help, Financial Rights Legal Centre (Sydney)
- Sue-Ellen Hills – Legal Aid NSW (Sydney)
- Daphne Naden – Indigenous Consumer Assistance Network (Bungalow, Qld)
- Alan Gray – Bush Money Mob (Broome, WA)
- Veronica Johnson – Broome Circle (Broome, WA)
- Dan Butler – Jackson McDonald Lawyers assisting Broome Circle (Perth)

Your rights won’t be affected if you complete or ignore the attached form.

Please direct any questions to SV Partners at:

- email youpla@svp.com.au or
- Ph: **(07) 3310 2005** or
- Mail to **SV Partners, GPO Box 5300 Brisbane QLD 4001**

Dated this 12th day of September 2022



DAVID MICHAEL STIMPSON
LIQUIDATOR

Corporations Act 2001 (Cth)
Insolvency Practice Schedules (Corporations) (IPS-C)
Insolvency Practice Rules (Corporations) (IPR-C)

NOTICE OF MEETING OF CREDITORS

**THE ABORIGINAL COMMUNITY BENEFIT FUND PTY LTD (IN LIQUIDATION) ACN 055 222 565,
ABORIGINAL COMMUNITY BENEFIT FUND NO 2 PTY LTD (IN LIQUIDATION) ACN 054 951 923,
ACBF FUNERAL PLANS PTY LTD (IN LIQUIDATION) ACN 081 021 141,
COMMUNITY FUNERAL PLANS PTY LTD (IN LIQUIDATION) ACN 074 081 208
("ACBF/YOUPLA")**

A 'virtual' meeting of creditors will be held by teleconference on **Tuesday, 27 September 2022 at 11:00AM (QLD) at SV Partners, 22 Market Street, Brisbane Queensland 4000.**

This is not a face to face, physical meeting. It is a 'virtual' meeting using telephone conference facilities.

You can join the meeting remotely by using your phone or a computer. Details of the meeting and how to dial in are below:

Telephone conference details

Telephone number: 07 3185 3923

Conference ID: **You will need a conference ID.** Please contact our office on (07) 3310 2005 or youpla@svp.com.au before **5:00pm on Monday, 26 September 2022** to obtain the conference ID. You will need to provide your name and telephone number prior to joining the meeting.

Video conference details

Any creditor who wishes to participate in the meeting by video conferencing facilities must advise this office (email: youpla@svp.com.au) before 5:00pm on Monday, 26 September 2022. Creditors must provide their contact details so they can be contacted prior to the meeting, if required.

AGENDA:

1. To receive an update of what the Liquidator has been doing as part of the liquidation so far.
2. For creditors to agree to appoint a Committee of Inspection with the following representatives:
 - Mark Holden – Mobstrong Debt Help, Financial Rights Legal Centre (Sydney)
 - Sue-Ellen Hills – Legal Aid NSW (Sydney)
 - Daphne Naden – Indigenous Consumer Assistance Network (Bungalow, Qld)
 - Alan Gray – Bush Money Mob (Broome, WA)
 - Veronica Johnson – Broome Circle (Broome, WA)
 - Dan Butler – Jackson McDonald Lawyers assisting Broome Circle (Perth)
3. Any other business which may be relevant to all creditors.

The law requires that only creditors or the person they appoint to represent them (their 'proxy' or attorney) are entitled to vote at the meeting. To attend the meeting, you must either:

- dial in to the teleconference details, as outlined above, or
- complete and send in the attached (Proxy) form.

If you want to be represented by an attorney, the details of the power of attorney must be provided before the meeting. This is a legal requirement. If a proxy or attorney is voting on your behalf, this must also be organised before the meeting. Call SV Partners on 07 3310 2005 if you need help with this.

Voting at the Meeting

Creditors attending the meeting by phone will be individually asked to state how they want to vote on each of the decisions at the relevant time during the meeting. If you can't attend the meeting (by phone), you can complete the attached Proxy Form to instruct your representative/proxy holder how to vote.

Asking Questions at the Meeting

All creditors attending the meeting will be invited to ask questions at the relevant question times during the meeting. All creditors will be asked to state their name prior to asking any questions. I will address and answer each question asked at the time.

I cannot answer questions about your individual account or membership with the Youpla group during the meeting. I can only answer questions that are relevant to all members.

Minutes of the meeting will be available within 14 days after the meeting and may be made available upon request.

If you have any questions or wish to discuss this further, please contact our office on 3310 2005 or email youpla@svp.com.au.

Dated this 12th day of September 2022



DAVID MICHAEL STIMPSON
LIQUIDATOR

22 MARKET STREET
BRISBANE QLD 4000
WWW.SVPARTNERS.COM.AU

**THE ABORIGINAL COMMUNITY BENEFIT FUND PTY LTD (IN LIQUIDATION) ACN 055 222 565,
 ABORIGINAL COMMUNITY BENEFIT FUND NO 2 PTY LTD (IN LIQUIDATION) ACN 054 951 923,
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APPOINTMENT OF PROXY

I (*Creditor Name*) _____

am a creditor of (*Fund Name*) _____

I appoint (*name of your representative and firm*) _____

to vote at the meeting of creditors to be held on **27 September 2022 at 11:00AM (QLD)** or at any adjournment of that meeting as:

- My **general proxy** to vote on all matters arising at the meeting (including the appointment of the proxy holder as a member of any Committee of Inspection);

OR

- My **special proxy** to vote on the following resolutions as specified below:

PLEASE TICK ONE BOX ONLY

	For	Against	Abstain
1. Appointment of the following representatives to the Committee of Inspection:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> • Mark Holden – Mobstrong Debt Help, Financial Rights Legal Centre (Sydney) • Sue-Ellen Hills– Legal Aid NSW (Sydney) • Daphne Naden – Indigenous Consumer Assistance Network (Bungalow, Qld) • Alan Gray – Bush Money Mob (Broome, WA) • Veronica Johnson – Broome Circle (Broome, WA) • Dan Butler – Jackson McDonald Lawyers assisting Broome Circle (Perth) 			

Signed: _____

Name: _____

Phone or Email: _____

Date: _____