

The Body Shop New Zealand Limited (8107436)
(Administrators Appointed)
(‘the Company’)

Postal Voting Form

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

Creditor:

Address:

.....

.....

I/We cast our vote on the following resolutions to be voted on at meeting of creditors to be held at 12.00pm on 3 February 2025 at Level 21, 88 Shortland Street, Auckland.

(Tick the box that applies)

Resolution

A It is resolved that a Creditors Committee be appointed.

For

☐

Against

☐

Abstain

☐

B¹ It is resolved that Daniel Stoneman and Neale Jackson be replaced as Administrators with:

☐☐☐

.....

.....

Signed:

Date:

Name:

Position:

Phone:

Email:

Postal votes should be received by the Administrators no later **5 pm, 2 February 2025** and should be sent to any of the Administrators' addresses:

Post: The Body Shop New Zealand Limited (Administrators Appointed)
PO Box 982
Shortland Street
Auckland 1140

Email: bodyshop@calibrepartners.co.nz

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

¹ 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).