

January 27, 2021

**To the Creditors of Terra Firma Development Corporation**

Take notice that a meeting of creditors will be held on **February 8, 2021 at 2:00pm Atlantic Standard Time.**

The meeting will be conducted virtually via Microsoft Teams. To request the meeting link or call-in information, please email [TFDCBankruptcy@mnt.ca](mailto:TFDCBankruptcy@mnt.ca) and in the subject line write, "Register Me."

The sole purpose of the meeting is to vote on the appointment of a representative of My Premier Trustee (Malaysia) Berhad ("MPT") to the current board of Inspectors. MPT is acting on behalf of a large group of investors in the Forest Lakes Development and has asked to be placed on the board of inspectors. Neither the Licensed Insolvency Trustee, nor the board of inspectors have the authority to appoint inspectors on their own; the creditors must vote on the appointment.

We are recommending that creditors vote in favour of MPT's appointment to the board of inspectors since they represent the interests of many individual creditors.

Creditors can cast their vote, in person at the meeting – via Microsoft Teams video conference, or by simply indicating their preference in the attached voting schedule and returning it to [TFDCBankruptcy@mnt.ca](mailto:TFDCBankruptcy@mnt.ca) before the scheduled date and time of the meeting.

If you have any questions prior to the meeting, please email [TFDCBankruptcy@mnt.ca](mailto:TFDCBankruptcy@mnt.ca)

Thank you in advance for your attention to this important matter.

Yours very truly,

**MNP LTD**

**Trustee for the Estate of Terra Firma Development Corporation, in bankruptcy**



J. Eric Findlay, CIRP, LIT, CPA  
Senior Vice President

Encl.(1)

## VOTE

In the Matter of the Bankruptcy of Terra Firma Development Corporation and the Meeting of Creditors held on the 8<sup>th</sup> day of February 2021 at 2:00AST

I, \_\_\_\_\_, being a proven creditor of Terra Firma Development Corporation with a claim totalling \$\_\_\_\_\_ hereby vote:

**In Favour** of the appointment of My Premier Trustee (Malaysia) Berhad to the Board of Inspectors

**Against** the appointment of My Premier Trustee (Malaysia) Berhad to the Board of Inspectors

Signed this \_\_\_\_ day of \_\_\_\_\_, 2021 at \_\_\_\_\_.

\_\_\_\_\_

Name of creditor

\_\_\_\_\_

Witness