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Declaration by Voluntary Administrators about shares and financial instruments

P2P Transport Limited ACN 617 760 899 ("P2P") (Administrators Appointed)

Damien Lee Hou Lau and I, Tracy Lee Knight, were appointed as joint and several Voluntary Administrators of P2P Transport Limited (ASX: P2P) on 3 December 2020, pursuant to the provisions of Section 436A of the *Corporations Act 2001* (Cth).

I declare that pursuant to section 104-145 of the *Income Tax Assessment Act 1997* (Cth) the Administrators have reasonable grounds to believe that any shares held in P2P are worthless and any financial instruments held in P2P have no value or negligible value.

Shareholders and noteholders are encouraged to seek professional advice as to the tax consequences of this declaration.

For further information regarding the Administration please refer to the Administration website <https://www.bentleys.com.au/voluntary-administration-p2p-transport-limited/>.

Yours faithfully

T L Knight
Joint and Several Administrator