



UNITED PETROLEUM CLASS ACTION

FNH United Pty Ltd & Ors vs United Petroleum Franchise Pty Ltd & Ors

(Supreme Court of Victoria Case No. S ECI 2022 04261) Case: S ECI 2022 04261

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GROUP PROCEEDING SUMMARY STATEMENT¹

1. Who is the United Petroleum Class Action brought against, and what is the claim for?

The United Petroleum Class Action is against United Petroleum Franchise Pty Ltd (ACN 127 764 989) (**United Petroleum Franchise**), United Petroleum Pty Ltd (ACN 085 779 255) (**United Petroleum**) and Avi Silver, a director of United Petroleum Franchise and United Petroleum.

United Petroleum Franchise and United Petroleum are part of a group of companies trading under the United Petroleum brand and trademarks (**United Group**). Within the United Group, United Petroleum Franchise operates service stations via a network of licensed businesses operated by franchisees while United Petroleum is the contracting party for commission agents (**United Network**).

The claim alleges wrongdoing by United Petroleum Franchise in relation to its conduct towards franchisees and guarantors, who are the Franchisee Group Members. The claim also alleges wrongdoing by United Petroleum in its conduct towards commission agents and guarantors, who are the Commission Agent Group Members.

The claim alleges that the wrongdoing of United Petroleum Franchise and United Petroleum includes misleading or deceptive conduct and unconscionable conduct with respect to the installation of the Pie Face franchise into United Group sites, as well as the allocation of Pie Face stock to those sites. The proceeding alleges that Franchisee Group Members and Commission Agent Group Members have suffered loss as a result of this conduct, and that some Group Members would not have entered into franchise agreements or commission agency agreements with United Petroleum Franchise and United Petroleum respectively had the alleged wrongdoing not occurred.

2. Who are the Group Members in the United Petroleum Class Action?

The Group Members are:

A. all persons (individuals or corporate entities) who:

(a) at any time from 19 October 2016 to 20 October 2022 were or commenced to be a franchisee in the United Network pursuant to a standard form franchise agreement; and

(b) at any time during that period were a guarantor of a franchisee's obligations under a franchise agreement with United Petroleum Franchise,

(Franchisee Group Members); and

B. all persons (individuals or corporate entities) who:

(a) at any time from 23 September 2018 to 23 September 2024 were or commenced to be a commission agent in the United Network pursuant to a standard form commission agency agreement; and

¹ The Group Proceeding Summary Statement was amended on 24 October 2024 and further amended on 19 February 2026.

- (b) at any time during that period were a guarantor of a commission agent's obligations under a commission agency agreement with United Petroleum,
(Commission Agent Group Members).

3. Who is the law firm acting?

Levitt Robinson Solicitors.

4. Who are the plaintiffs, and what are their roles and responsibilities?

The plaintiffs are:

- (a) FNH United Pty Ltd (ACN 639 802 798);
- (b) Fahim Istanikzai;
- (c) Jigarkumar Bharatbhai Patel;
- (d) Jaydeep Devjibhai Bhatti; and
- (e) Yug Sharma Pty Ltd (ACN 640 132 190).

The plaintiffs bring the claim on their own behalf and on behalf of Group Members who have claims against the defendants arising from similar or related circumstances.

They will provide instructions to Levitt Robinson as representatives for the Group Members regarding the conduct of the case, including in relation to any offer of settlement, and may give evidence in the proceeding.

The plaintiffs have overarching obligations to act honestly, to avoid undue delay and expense, and to exercise their best endeavours to take steps to resolve the proceeding.

At the hearing, the Court will be asked to make findings in relation to the questions of fact and law that are common to all Group Members.

5. How is this group proceeding funded?

The plaintiffs have entered into separate litigation funding agreements with Knightsbridge Litigation Funding Pty Ltd (**Knightsbridge**), an Australian registered company, and Golden Crane LF241 Limited (**Golden Crane**), a Hong Kong registered company. Knightsbridge has assigned its rights and obligations under its funding agreement to UP Capital Pty Ltd ATF UP Litigation Funding Unit Trust (**UP Capital**), an Australian company (UP Capital and Golden Crane are together, the **Co-Funders**).

Under the funding agreements, the Co-Funders agree to pay the reasonably incurred legal costs (fees and disbursements) in conducting the Class Action on behalf of the plaintiffs. If the Class Action results in a successful outcome (being a settlement approved by the Court in a judgment after trial), the Co-Funders are entitled to be repaid the legal costs they have outlaid, and to receive a litigation funding commission.

In the event of a settlement of the action all amounts recoverable by the Co-Funders for legal costs and the litigation funding commission must be approved by the Court as reasonable before being deducted from the money to be paid to Group Members. The Court may also order that all Group Members contribute proportionately to the reimbursement of those legal costs and the payment of the litigation funding commission. The plaintiffs agree to that course.

If there is an unsuccessful outcome, the plaintiffs and Group Members will not be asked to pay any costs or disbursements.

Group Members seeking further details about the Co-Funders or the terms of the litigation funding agreements may contact Maureen Oraha, Senior Associate, or Susan Doherty, Special Counsel, using the details provided at paragraph 8 below.

6. How are legal fees and disbursements charged?

Levitt Robinson's fees and the disbursements it incurs are payable by the plaintiffs. However, while the funding agreements remain in place, those costs will be met by the Co-Funders on the plaintiffs' behalf.

The plaintiffs' legal costs will therefore be borne by the Co-Funders, unless or until there is a successful outcome to the Class Action (such as a settlement approved by the Court or a judgment of the Court awarding damages to Group Members) in which case some of those costs may be borne by the defendants and the difference may be borne by the Group Members from the settlement or damages awarded.

If there is a successful outcome, the Plaintiffs' legal fees and disbursements will be charged using time-based billing for professional fees, with disbursements (for example, filing fees, fees for experts and barristers) charged at cost.

7. Are there any other class actions that relate to the operation of United Petroleum franchises or commission agencies?

Levitt Robinson is unaware of any other class actions in Australia that have been filed, or are likely to be filed, that relate to the operation of United Petroleum franchises or United Petroleum commission agencies.

8. Who can Group Members contact for further information?

For further information about the proceeding, Group Members may contact Maureen Orah, Senior Associate or Susan Doherty (Special Counsel), at Levitt Robinson Solicitors using the details below. Group Members will not be charged for such enquiries.

Email: UPCA@levittrobinson.com

Phone: (02) 9286 3133

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