

# ABERDEEN FOREST PARTNERSHIP

## MINUTES OF SPECIAL GENERAL MEETING HELD AT MOORE MARKHAMS ACCOUNTANTS, WAVERLEY ON WEDNESDAY 11 MARCH 2020

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**MEETING OPENED:** 10.30 am

### **ATTENDING**

Grant Morris (as power of attorney for Roger Dickie); Margaret Prince (as proxy for Roger Dickie (No 18) Limited)

### **APPOINTMENT OF CHAIRMAN**

Nominations were called for the position of Chairman for this meeting.

M Prince / G Morris THAT G Morris be appointed Chairman for this meeting.

CARRIED

### **APOLOGIES AND PROXIES**

Aberdeen Investments Limited; Ariane Stienemeier-Gelsen; Barracuda Investments Limited; Bowyer Investments Limited; Breaker Holdings Limited; Dorimor Forest Holdings Limited; Eva Marianne Stingl; Ewen John McKenzie; Fairclough Forestry Limited; Genetic Holdings Limited; Howard Forest & Property Limited; Ian Thomas Holmes Bryce; Juerg Robert Ritter; Killarney Forest Limited; Kirit Ravji; Longacre Nominees Limited; Matuku Forestry Holdings Limited; Melanie Wendering-Gelsen & Martin Gelsen; Michael Ernest Corbett; Nosbig Holdings Limited; Paul Andrew Watson & Deirdre Cyprianna Watson; Phillip Douglas Wilkins & Debra A. Wilkins; Roger Dickie (No 18) Limited; Scotlink Limited; Teh-Chun Wang and Shih-Chi Wen; Tripod Corporation Limited; Wellington Tan; Wood Aberdeen Limited

M Prince / G Morris THAT apologies and proxies be accepted.

CARRIED

### **RESOLUTION**

THAT the partnership be authorised to borrow money to pay for harvest preparation and forest activities

G Morris / M Prince THAT the resolution be accepted.

CARRIED

### **Note:**

The special resolution required 75% affirmation to be approved. This was achieved.

Of those that voted:

**95.43% voted in favour** (being 88.75% of the total shareholding)

**4.57% voted against** (being 4.25% of the total shareholding)

**MEETING CLOSED:** 10.45 am



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Chairman  
Aberdeen Forest Partnership 2020