

ABERDEEN FOREST PARTNERSHIP

MINUTES OF THE SPECIAL GENERAL MEETING

HELD AT MOORE STEPHENS MARKHAMS, 87 WERAROA ROAD, WAVERLEY

ON WEDNESDAY 21ST SEPTEMBER 2016 AT 9.00AM

PRESENT:

Richard Bourne who holds specific Power of Attorney for Roger Ralph Dickie in his absence, Roger Dickie (No 18) Limited (in attendance by Proxy Margaret Prince),

ATTENDING:

Richard Bourne (Roger Dickie (N.Z.) Limited), Margaret Prince & Jeff Whitlock (Markhams Waverley Limited).

APOLOGIES AND PROXIES:

Apologies were received from Aberdeen Investments Limited, Ariane Stienemeier-Gelsen, Barracuda Investments Limited, Bowyer Investments Limited, Dorimor Forest Holdings Limited, Fairclough Forestry Limited, Genetic Holdings Limited, Howard Forest & Property Limited, Ian Bryce, Juerg Ritter, Killarney Forest Limited, Kirit Ravji, Long Acre Nominees Limited, Matuku Forestry Holdings Limited, Melanie Wendering-Gelsen and Martin Gelsen, Micheal J McLean, Mike Corbett, Nosbig Holdings Limited, Paul Andrew & Deidre Cyprianna Watson, Pauline Fels & Silver Plowright, Phil & Debra Wilkins, Roger Dickie (No 18) Limited, Scotlink Limited, Teh-Chun Wang and Shih-Chi Wen, Tripod Corporation Limited, Wood Aberdeen Limited.

Richard Bourne (as specific Power of Attorney for Roger Ralph Dickie) / Margaret Prince (as Proxy for Roger Dickie (No 18) Limited) THAT the apologies & proxies be sustained. **CARRIED**

AUDITED FINANCIAL STATEMENTS:

Richard Bourne (as specific Power of Attorney for Roger Ralph Dickie)/ Margaret Prince (as Proxy for Roger Dickie (No 18) Limited) THAT the 2016 audited financial statements for Partnership be approved and adopted. **CARRIED**

This completed this business and the meeting was declared closed at 9.05 am

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Roger Ralph Dickie

Aberdeen Forest Partnership 2016