

ARBORFIELD FOREST PARTNERSHIP

MINUTES OF ANNUAL GENERAL MEETING HELD AT MOORE STEPHENS MARKHAMS, 87 WERAROA ROAD, WAVERLEY ON FRIDAY 7TH JULY 2017

PRESENT:

Roger Dickie, Roger Dickie (No 24) Limited (in attendance by Proxy Margaret Prince).

ATTENDING:

Richard Bourne, Will Dickie (Roger Dickie (NZ) Limited), Nicola Gibbons and Margaret Prince (Moore Stephens Markhams, Accountants).

CHAIRMAN:

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

M Prince (as Proxy)/R Dickie THAT Roger Dickie be elected Chairman.

CARRIED

APOLOGIES AND PROXIES:

Apologies and Proxies were held for 28 partners

This equated to 70.84% of the partnership interests.

A.K.L. Holdings Limited, Andrew James Burdon, Andrew John Brice, Brenda Joy Clark, Bushmills Forestry Resources Limited, Charlie Delta IV Limited, Chi-Chong (Charlie) Suen, Clydesburn Nominees Limited, G & D Vreeburg Electrical Limited, Glenbrook Holdings Limited, Graeme William & Janette Muriel Scott, Gregory Wright Limited, Hazelbrook European Limited, Heinz-Dietmar Seitz, Hovian Forests Limited, Jane Dunton, Julian Corbett Fuller, Kathleen Freda Martin, Kuam Forest Limited, Node Investments Limited, Peter Shaun Johnston, Ramihana Forest Investments Limited, Ray and Judy Baxter Partnership, Seeley Forests Limited, Steven Richard Bond, Suzanne Olive Hayward, The Fuller Family Trust, Zingel Quail Ridge Limited

R R Dickie/M S Prince (as Proxy) THAT Apologies and proxies be sustained.

CARRIED

MINUTES OF SPECIAL GENERAL MEETING:

The minutes of the Special General Meeting held 21 September 2016 for the adoption of the 2016 Audited Financial Statements as previously circulated were summarised.

R R Dickie/M Prince (as Proxy) THAT the minutes be confirmed.

CARRIED

Matters Arising: Nil

AUDITED FINANCIAL STATEMENTS:

THAT the 2017 Audited Financial Statement for the Partnership be approved and adopted.

R R Dickie/M Prince (as Proxy)

CARRIED

GENERAL BUSINESS:

There was no General Business and the meeting closed at 10.45 am

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Chairman

Arborfield Forest Partnership 2017