

ARBORFIELD 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 24) 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 Andrew John Brice, Anne Michelle Biggs & Paul Blair Reid, Arborfield Forest No. 1 Limited, Brenda Joy Clark, Charlie Delta IV Limited, Chi-Chong (Charlie) Suen, Craig Douglas Miscall, David Henderson Gray, G & D Vreeburg Electrical Limited, George Matthews Burdon, Glenbrook Holdings Limited, Gregory Wright Limited, Hazelbrook European Limited, Heinz-Dietmar Seitz, Hovian Forests Limited, Julian Corbett Fuller, Julian Corbett Fuller & Patricia Fuller and George Deeb as trustees of the Fuller Family Trust, Kathleen Freda Martin, Kuam Forest Limited, Node Investments Limited, Peter Shaun Johnston, Ramihana Forest Investments Limited, Ray and Judy Baxter Partnership, Roger Dickie (No 24) Limited, Seeley Forests Limited, Standard 900 Limited, Steven Richard Bond, Suzanne Olive Hayward, Zingel Quail Ridge Limited.

Richard Bourne (as specific Power of Attorney for Roger Ralph Dickie) / Margaret Prince (as Proxy for Roger Dickie (No 24) 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 24) 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

Arborfield Forest Partnership 2016