

ASHDOWN FOREST PARTNERSHIP

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

MEETING OPENED: 10.30 am

ATTENDING

Grant Morris (as power of attorney for Roger Dickie); Margaret Prince (as proxy for Roger Dickie (No 16) 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

Ashdown One Limited; Bam Bam Forestry Limited; Brett Developments Limited; Christopher Jobson; D & K Fletcher Investments Limited; Donnan Investments Limited; Growlogs Limited; Hilgar Limited; Jim Bartley; Karen Elizabeth Ockhuysen; Phillip Thumath; Richard Harkett; Richard J Boston; Roger Dickie (No 16) Limited; S.K. & R.L.M. Property Limited; Scope Information Services Limited; The Alron Family Trust; Harlau Settlement Trust; The Really Useful Company Limited; Warren Ashdown 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:

100.00% voted in favour (being 76.03% of the total shareholding)

MEETING CLOSED: 10.45 am



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Chairman
Ashdown Forest Partnership 2020