

AUGUSTA 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 31) 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 Alistair Macpherson, Bruce & Louise Gibson, Cambria Forestry Limited, Charles Willmer, Craig James Kidd, David MacMillan and Liv MacMillan, Emandar Limited, Hinemoa Ransom - Boyd, John Kelsey Forestry Limited, John Leslie Mitchell, John Partridge as trustee of the Jay Family Trust, Kevin & Sandra Rowan as trustees of the Lepperdale Trust, Elizabeth Hawken (Brumley), Mark Stanton, Maximilian Joannes Steinhäuser, Murray Basil Brooke Irwin, Phil Wilkins, Roger Dickie (No 31) Limited, Thow Forestry Investments Limited.

Richard Bourne (as specific Power of Attorney for Roger Ralph Dickie) / Margaret Prince (as Proxy for Roger Dickie (No 31) 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 31) 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

Augusta Forest Partnership 2016