

CASTLE PEAK 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 21) 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 Alba Limited, Alex K W Morgan, Anmac Forest Limited, Anna Mary Tipping, BN & JL Collenette Limited, Cintam Enterprises Limited, Ian Malcolm & Wendy Gabriel MacDonald, Jack Thomas Faulkner, Lamont Forest Investments Limited, Lowndes Forestry Limited, Maurice Bryham, Messines Investments Limited, Michael John & Philippa Merron Brigden, Michael Lawlor, P A & J E Burgess Limited, P G Smeets Investments Limited, Richard Frederick Carver, RLPM Limited, Roger Dickie (No 21) Limited, Seong Jin Kim.

Richard Bourne (as specific Power of Attorney for Roger Ralph Dickie) / Margaret Prince (as Proxy for Roger Dickie (No 21) 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 21) 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

Castle Peak Forest Partnership 2016