

CASTLE ROCK 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 13) 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 Arnaud Jean George, Bam Bam Forestry Limited, Blair Anthony John Perrin, Brockhurst Forests Limited, Craig Coulam, Forest End Limited, Geoffrey Dangerfield, Glen Vaughan Limited, John Richard Wild, Keat Cairns Investments Limited, Louise Waller, Marina Anne Waller, Moss-Cliff Endeavours Limited, Nga Totara Limited, Petrah Limited, Richard Hoffmeister, Richard Scott Ellison, Rockwood Forestry Limited, Roger Dickie (No 13) Limited, Steprae Forest Holdings Limited, Tayco Enterprises Limited.

Richard Bourne (as specific Power of Attorney for Roger Ralph Dickie) / Margaret Prince (as Proxy for Roger Dickie (No 13) 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 13) 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 Rock Forest Partnership 2016