

CHATSWOOD FOREST PARTNERSHIP

MINUTES OF THE GENERAL MEETING HELD AT THE BNZ BUSINESS CENTRE

BANK OF NEW ZEALAND, VICTORIA AVENUE, WANGANUI

ON MONDAY 28TH NOVEMBER 2016 AT 11.00 AM

PRESENT:

Richard Bourne who holds specific Power of Attorney for Roger Ralph Dickie in his absence, Roger Dickie (No 27) Limited (in Attendance by Proxy Margaret Prince).

ATTENDING:

Richard Bourne (Roger Dickie (N.Z.) Limited), Margaret Prince (Markhams Waverley Limited).

APOLOGIES AND PROXIES:

Apologies were received from Anata Limited, Andrew Kasper, Brooke Paton, Bruce & Sandra Wilson as trustees of the BR & JS Wilson Family Trust, Campden Timber Limited, Christopher John Milne, Cornelius Den Haring & Marie Grandjonc, Craig & Anne Ross, Dahtu Holdings Limited, Estate of Mrs Shirley Horne, FitzPatrick Forestry Limited, Hayden Nicholson as trustee of the Devlin Trust, Hugh & Jane Eaton, Independent Forests Limited, Karl-Heinz & Zitta Gelsen, Keith Brian Miller, Kilpack Forestry Limited, Leon Prendergast, Lydiard Forestry Investment Limited, Matt Johnson & Susan Ensor as trustees of The Hinerua Trust, Michael Kingdon Turnbull, Panor Limited, Peter James Conroy, Roc-amadour Forestry Limited, Roger Dickie (No 27) Limited, Sienna Investments Limited, Walter Forests Limited, Woogis 2000 Limited.

Richard Bourne (as specific Power of Attorney for Roger Ralph Dickie)/ Margaret Prince (as Proxy for Roger Dickie (No 27) Limited) THAT the apologies & proxies be sustained. **CARRIED**

RESOLUTIONS:

Richard Bourne (as specific Power of Attorney for Roger Ralph Dickie)/ Margaret Prince (as Proxy for Roger Dickie (No 27) Limited) THAT the Manager be authorised to sell sufficient Liability Free NZUs to cover the cost of updating the DOP and transitioning to the Financial Markets Conduct Act.

CARRIED

Richard Bourne (as specific Power of Attorney for Roger Ralph Dickie)/ Margaret Prince (as Proxy for Roger Dickie (No 27) Limited) THAT the new Deed of Participation to comply with the Financial Markets Conduct Act (FMCA) be adopted and the Manager and Supervisor complete the template amended Deed of Participation with the details of the partnership and execute that Deed.

CARRIED

Richard Bourne (as specific Power of Attorney for Roger Ralph Dickie)/ Margaret Prince (as Proxy for Roger Dickie (No 27) Limited) THAT the Manager, Supervisor, and Trustee Company be authorised to take any actions, and sign any documents, required in order for the partnership to comply with the Financial Markets Conduct Act (FMCA) or any applicable exemption.

CARRIED

This completed this business and the meeting was declared closed at 11.15 am

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Richard Bourne (as specific Power of Attorney for Roger Ralph Dickie)
Chatswood Forest Partnership