

# CRICKLEWOOD FOREST PARTNERSHIP

## MINUTES OF THE GENERAL MEETING HELD AT THE BNZ BUSINESS CENTRE

BANK OF NEW ZEALAND, VICTORIA AVENUE, WANGANUI

ON MONDAY 28<sup>TH</sup> NOVEMBER 2016 AT 11.00 AM

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### PRESENT:

Richard Bourne who holds specific Power of Attorney for Roger Ralph Dickie in his absence, Roger Dickie (No 10) 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 Allardice Investments Limited, Brazier Holdings Limited, Brendon Keogh, Daniel Despard Twigg, David Barnes, Finch & Taylor Forests Limited, Homelink Corporation Limited, Howard Williams, John Holland & Andrew Woods as trustees of the JL Holland Family Trust, John William Dalmer, Manurewa Radiator & Panelbeaters Limited, Margaret Willis, Marko Dimitre Stoyanof, Michael Boyce & Christopher WB Morgan as Trustees of the Hilton Jones Family Trust, Nathan Ross Hore, Paul Adriaens, Riley Enterprises Limited, Roger Dickie (No 10) Limited, St Augustine Superannuation Fund, Tarawera Holdings Limited, Trees Plus Limited.

Richard Bourne (as specific Power of Attorney for Roger Ralph Dickie)/ Margaret Prince (as Proxy for Roger Dickie (No 10) 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 10) 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 10) 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 10) 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)Cricklewood Forest Partnership