

EASTWOOD FOREST PARTNERSHIP

MINUTES OF ANNUAL GENERAL MEETING HELD AT MOORE STEPHENS MARKHAMS, 87 WERAROA ROAD, WAVERLEY ON FRIDAY 7TH JULY 2017

PRESENT:

Roger Dickie, Roger Dickie (No 20) Limited (in attendance by Proxy Margaret Prince).

ATTENDING:

Richard Bourne, Will Dickie (Roger Dickie (NZ) Limited), Nicola Gibbons and Margaret Prince (Moore Stephens Markhams, Accountants).

CHAIRMAN:

Nominations were called for the position of Chairman of the meeting.

M Prince (as Proxy)/R Dickie THAT Roger Dickie be elected Chairman.

CARRIED

APOLOGIES AND PROXIES:

Apologies and Proxies were held for 23 partners

This equated to 75.43% of the partnership interests.

Alexander Thomas Polaschek, Ariel Holdings Limited, Blaise Graham Stewart, Brenda Leigh Tahj, Christine Robertson-Christie, Christopher Frank Eglinton, David John Robertson, Graeme David & Helen Margaret Hicks, Graeme David Coates, Gregory Ross Stewart, James Cunningham Harper III, Kenneth John Robinson, Knocklofty Fibres Limited, Mad Mutt Limited, Michael Keith Lynskey, Neil Henry Luyk, New Wood Limited, Paul Desmond White, Peter Joseph Stachurski, Rocky Forest Ventures Limited, Sustainable Investments Limited, The Shirley Family Trust, Warwick Hamish & Helle Ronnest Thomson

R R Dickie/M S Prince (as Proxy) THAT Apologies and proxies be sustained.

CARRIED

MINUTES OF SPECIAL GENERAL MEETING:

The minutes of the Special General Meeting held 21 September 2016 for the adoption of the 2016 Audited Financial Statements as previously circulated were summarised.

R R Dickie/M Prince (as Proxy) THAT the minutes be confirmed.

CARRIED

Matters Arising: Nil

AUDITED FINANCIAL STATEMENTS:

THAT the 2017 Audited Financial Statement for the Partnership be approved and adopted.

R R Dickie/M Prince (as Proxy)

CARRIED

GENERAL BUSINESS:

There was no General Business and the meeting closed at 10.45 am

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Chairman

Eastwood Forest Partnership 2017