

EASTWOOD 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 20) 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 Alexander Thomas Polaschek, Ariel Holdings Limited, Blaise Graham Stewart, Brenda Leigh Tahi, Christine Robertson-Christie, Christopher Frank Eglinton, David John Robertson, Deborah Patrick, Francis Xavier Sligo, Graeme David & Helen Margaret Hicks, Graeme David Coates, Graham Stuart Bushill, Gregory Ross Stewart, James Cunningham Harper III, Kelvin John Cooper, Kenneth John Robinson, Mad Mutt Limited, Mark Lawrence & Tania Louise Corrigan, Michael Keith Lynskey, Oliver Forest Partnership (No 3) Limited, Paul Desmond White, Peter James & Iris Carol Neighbours, Peter Joseph Stachurski, Peter Shirley as trustee for the Shirley Family Trust, Rocky Forest Ventures Limited, Roger Dickie (No 20) Limited, Sustainable Investments Limited, Warwick Hamish & Helle Ronnest Thomson.

Richard Bourne (as specific Power of Attorney for Roger Ralph Dickie) / Margaret Prince (as Proxy for Roger Dickie (No 20) 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 20) 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

Eastwood Forest Partnership 2016