

ESKDALE 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 5) 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 Andrew Caseley, Asola Investments Limited, Athena Forests Limited, Brash Forestry Limited, Dankert Corporation Limited, Derek Morrison, Dick Forestry Enterprises Limited, Duncan James Watson, Eskbay Investments Limited, Geoff Picken, Green End Up Limited, Hilgar Limited, Ian Armitage, KZ1 Limited, Martyn Dickie, Niff Holdings Limited, Peter Hausmann, Philip Dyer, Roger Dickie (No 5) Limited, Wakeman Forestry Holdings Limited, Walter Loveday, Willby Forests Limited.

Richard Bourne (as specific Power of Attorney for Roger Ralph Dickie) / Margaret Prince (as Proxy for Roger Dickie (No 5) 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 5) 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

Eskdale Forest Partnership 2016