

FAIRWAY 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 28) 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 Adrian Green, Alastair William Beer, Alistair Macpherson, Big Log Forestry Limited, Brendan O'Neill, Bryan & Jonquil Anina Graham, David Joblin, Fabrizio Merlo, Grant & Leonie Boyd as trustees of the Boyd Family Trust, Gump & Co Limited, Ian Dittmer & Lorraine Francis, John Searle, Kabru Holdings Limited, Kathryn Gadd, Kevin Timothy & Marianne Murphy, Lady Lou Limited, Lorelei Limited, Mark and Amanda Victoria Wilson, Michael & Sarah Caughey as trustees of the M & S Caughey Family Trust, Michael Kingdon Turnbull, Mimosa Investments Limited, Penrose Pines Limited, Phil Damen, Roc-amadour Forestry Limited, Roger Dickie (No 28) Limited, Rosanna Lorraine Paterson, Ross Cailliau, Roswal Limited, Sonia Bridget Waters, Spritzig Forests Limited.

Richard Bourne (as specific Power of Attorney for Roger Ralph Dickie) / Margaret Prince (as Proxy for Roger Dickie (No 28) 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 28) 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
Fairway Forest Partnership 2016