

FLEETWOOD 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 26) 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 Ariane Stienemeier-Gelsen, Melanie Wendering-Gelsen and Martin Gelsen, DJ & AM Oakley Forestry Corporation Limited, DLS Investments Limited, Don Wijewardana, George H. Richards II, Glenn Lawrence Freestone, Howard Wellman, Jonathan Boyack, Ludwig Georg Zoll & Zita Maria Zoll, Matthias May, Millard F Coffin, Richard L & Christine T Wellman, Roger Dickie (No 26) Limited, Sheffield Management Limited, Stephen W. & Lizabeth K. Schley, W Uebelhoer as Authorised agent for Emily Kristin Uebelhoer, W Uebelhoer as Authorised Agent for Phileas Florentin Uebelhoer, William L Wright.

Richard Bourne (as specific Power of Attorney for Roger Ralph Dickie) / Margaret Prince (as Proxy for Roger Dickie (No 26) 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 26) 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

Fleetwood Forest Partnership 2016