

GLEN ALVON 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 Bernard Noel Gardner, Berry Limited, Brian Arthur and Dianne Jane Dovey, Brian Ivan Wilson, Christian M & Susan M Hotta, Fairclough Forestry Limited, Glenn Maclean Angling Limited, Holm Forestry Limited, John & Clare Johnston, Josephine Forests Limited, Katherine Fiona Hurst, Laupen Investments Limited, Murray William Smith, Patricia Jane Shieff, RJW Company Limited, Roger Dickie (No 20) Limited, Stefan Wypych, Stuart & Helen Allen, Yeoman Holdings Limited.

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

Glen Alvon Forest Partnership 2016