

GLENVIEW FOREST PARTNERSHIP

MINUTES OF SPECIAL GENERAL MEETING HELD AT MOORE MARKHAMS ACCOUNTANTS, WAVERLEY ON WEDNESDAY 11 MARCH 2020

MEETING OPENED: 10.30 am

ATTENDING

Grant Morris (as power of attorney for Roger Dickie); Margaret Prince (as proxy for Roger Dickie (No 4) Limited)

APPOINTMENT OF CHAIRMAN

Nominations were called for the position of Chairman for this meeting.

M Prince / G Morris THAT G Morris be appointed Chairman for this meeting.

CARRIED

APOLOGIES AND PROXIES

Barbara Kay Meiklejohn; Blair Richard Watson Tallott; Clement Robert Baunton; Cracroft & Cherbourg Trusts; Derek John Morrison; Four Wood Investments Limited; John Harold Wynn Kirkby; Katherine Fiona Hurst; Martyn Maurice Dickie (Deceased); Neville Jenkins; Piers Francis Gardiner; RM Seal Family Trust; Roger Dickie (No 4) Limited; Simon Mathew Owen; Sydney Francis Gardiner; The Stafford Trust No 2; Tither Agriculture Limited; Tobys Forest Limited; Tres Bon Investments Limited; Walter John Loveday; Wendy Fowler

M Prince / G Morris THAT apologies and proxies be accepted.

CARRIED

RESOLUTION

THAT the partnership be authorised to borrow money to pay for harvest preparation and forest activities

G Morris / M Prince THAT the resolution be accepted.

CARRIED

Note:

The special resolution required 75% affirmation to be approved. This was achieved.

Of those that voted:

100.00% voted in favour (being 79.91% of the total shareholding)

MEETING CLOSED: 10.45 am



.....
Chairman
Glenview Forest Partnership 2020