

GREENS 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 Daniel Koeppel, David and Dianne McBryde, David Day & Colin Day, David MacMillan and Liv MacMillan, David Roger & Guity Evelyn, Dos Hermanos Limited, Fez Holdings Limited, James and Allison Collinson-Smith, Jan's Forestry Limited, Karina Turnbull, Lindsay Brydon Esler, Mad Mutt Limited, Mew Forestry Limited, Michael Kingdon Turnbull, Mike & Heather Fraser-Jones as trustees of the Mike & Heather Fraser-Jones Family Trust, Milton and Sherry Smith, Pen Trees Limited, Peter Morgan & Margaret Joanna Godwin & LWE Nominees Limited as trustees of the Godwin Family Trust, Philip Winn, Ren Causer & David McBurney, Richard & Monique Tawhiri, Richard John Neutze, Richard Seddon, Roger Dickie (No 28) Limited, Scotlink Limited, Steven John Graham, Terrence Langford, Wayne Thompson Waaka.

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

Greens Forest Partnership 2016