

GREENWOOD FOREST LP

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 32) 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 Andrew & Sheila Paddison, Anna Mary Tipping, Anthony William Edwards, Bald Hill Investments Limited, Bruce James Lambie, Chaim Ophir Gingold, David Charles Wilkinson, David James & Elspeth Julie Brazier as trustees of The Wincanton Family Trust, Esan Property Limited, Graeme David & Helen Margaret Hicks, Jeremy & Louise West and John Delugar as trustees of the West Family Trust, John Cole Tuten III, KAB Limited, Ludwig Georg Zoll & Zita Maria Zoll, Martin George Braun, Matthew Cook, Maximilian Joannes Steinhäuser, Michael Kingdon Turnbull, Neil John Stephenson, Oratia Pines Limited, Paul Desmond White & Jik Chian White as trustees of the Edmary Trust, Robert G and Christine E de Leeuw as trustees of the Lion Family Trust, Robin Harold Andrew Kent and Dorothy Jean Kent, Roger Dickie (No 32) Limited, Ross Denton, Scotlink Limited, Shai and Carmit Aharon as Trustees of The Century Trust, Steven John Graham, Surrey Charles Innes Kent, Yotam Ilan Gingold.

Richard Bourne (as specific Power of Attorney for Roger Ralph Dickie) / Margaret Prince (as Proxy for Roger Dickie (No 32) 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 32) 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

Greenwood Forest LP 2016