

HAROLDENE FOREST PARTNERSHIP

MINUTES OF GENERAL MEETING

**HELD AT MOORE STEPHENS MARKHAM'S ACCOUNTANTS, 87 WERAROA RD,
WAVERLEY ON TUESDAY 12th JUNE 2018 AT 10.30am**

PRESENT: Grant Morris (as power of attorney for Roger Dickie), Roger Dickie (No8) Limited
(Margaret Prince as Proxy).

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:

Alas Limited, Bruce Eysers, Bushmills Forestry Resources Limited, David Bamford, Geoff Lawrie,
Haroldene Forest Limited, John Richard Wild, Jubilee Forests Limited, Kidd Forestry Investments
Limited, P A S N Investments Limited, Parker Agricultural Investments Limited, Rachel Bogue, Roger
Dickie (No 8) Limited, Sapp Limited, Sisam Forest Investments Limited, The Riethmaier Family Trust.
Proxies were held for the above named, establishing a quorum for the meeting.

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

CARRIED

RESOLUTION:

G Morris/M Prince THAT the managers be instructed to distribute the proceeds from the sale of the
second 50% of the NZUs to the partners.

CARRIED

MEETING CLOSED: 11.00am

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Chairman
Haroldene Forest Partnership 2018