

HAROLDENE 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 8) 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 Alas Limited, Aldene Limited, Angus Bradshaw, Brenda O'Hara Trust Limited as trustee of the John O'Hara Family Trust, Bruce Evers, Bushmills Forestry Resources Limited, David Bamford, Gail Powell, Geoff Lawrie, Haroldene Forest Limited, John Richard Wild, Jubilee Forests Limited, Kidd Forestry Investments Limited, Oliver Forest Partnership (No 1) Limited, Parker Agricultural Investments Limited, Paul & Anne Riethmaier as trustees of the Riethmaier Family Trust, Roger Dickie (No 8) Limited, Sisam Forest Investments Limited.

Richard Bourne (as specific Power of Attorney for Roger Ralph Dickie) / Margaret Prince (as Proxy for Roger Dickie (No 8) 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 8) 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

.....

Roger Ralph Dickie

Haroldene Forest Partnership 2016