

HEREFORD 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 15) 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

Ambrosia Limited; Arjay Investments Limited; Dennis Alan Thompson; Derek A Walker; Ghia Forestry Investments Limited; Graeme Lythgoe; Jinks Two Limited; Jocelyn Partridge; John Vause; John Cleland; Kelsey Forestry Limited; MMQ Forestry Limited; Oxcart Investments Limited; Pembroke Forests Limited; Peter Cleland; Phyllis Jean Greenhorn; Robin Barrett; Roger Dickie (No 15) Limited; Single File Trust; The GJ Olliver Family Trust; Zuzu Investments Limited
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 81.65% of the total shareholding)

MEETING CLOSED: 10.45 am



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Chairman
Hereford Forest Partnership 2020