

HEREFORD 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 15) 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 Ambrosia Limited, Andrew Henry Maslowski, CS Maslowski and Single File Trustee Limited as Trustees of the Single File Trust, D & T Forestry Investments Limited, Dennis Alan Thompson, Derek Walker, Graeme J Olliver as trustee of the GJ Olliver Family Trust, Graeme Lythgoe, Jinks Two Limited, Jocelyn Partridge, John Cleland, John Vause, Kelsey Forestry Limited, Mahoe Investments Limited, MMQ Forestry Limited, Oxcart Investments Limited, Pembroke Forests Limited, Peter Cleland, Robin Barrett, Roger Dickie (No 15) Limited.

Richard Bourne (as specific Power of Attorney for Roger Ralph Dickie) / Margaret Prince (as Proxy for Roger Dickie (No 15) 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 15) 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

Hereford Forest Partnership 2016