

HEYWOOD 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 28) 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 Amanda Jane Wells, Andrew Patrick Charles Tipping, Atavar Limited, BPC Forestry Pty Limited Campbell Forests Limited, Courtenay Nominees Limited, Danielle Martine Turnbull, David Mann, De Spar Limited, Donalds Forestry Limited, Geoffrey Thomas Wells, GLJ Investments Limited, Lawrence Heck, Levinus Maris & Monique Alida Van Vugt as trustees of Luctor et Emergo, Lorelei Limited, Mark and Amanda Victoria Wilson, Mathews and Cunninghame Limited, Neil John Stephenson, Nigel & Kim Ball, O'Connor Forest Investments Limited, Roger Dickie (No 28) Limited, Ross Carrick, Stephen W. & Lizabeth K. Schley, Stewart Davey, Te Ngaio Limited, Yukichi Konohira.

Richard Bourne (as specific Power of Attorney for Roger Ralph Dickie) / Margaret Prince (as Proxy for Roger Dickie (No 28) 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 28) 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

Heywood Forest Partnership 2016