

HIGHGATE 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 21) 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 Alister Grant Harlow, Anthony Fielding Willis, Anything Under The Sun Limited, BPC Forestry Pty Limited, Brian John & Cherly Depree as trustees for Astra Family Trust, Chiung-chu Ho as trustee of the C-H & C-C L Ho Family Trust, Green Box Company Limited, Hinewaka North Limited, Mansell New Zealand Limited, Michelle Rosemary & David George Morrison, Ming-en International Limited, Mischler Forestry Company Limited, Paul Ho as trustee of the C-H & C-C L Ho Family Trust, Peter Westenra Beckett, Pinevue Forest Limited, Roger Dickie (No 21) Limited, Sagewi Limited, Timothy John Hoyle, Treelink Limited, Wayne Robert & Andrea Jane Dowman & Wayne John Mckeague as trustees of the Dowman Family Trust.

Richard Bourne (as specific Power of Attorney for Roger Ralph Dickie) / Margaret Prince (as Proxy for Roger Dickie (No 21) 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 21) 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

Highgate Forest Partnership 2016