

# HIGHGATE FOREST PARTNERSHIP

## MINUTES OF THE GENERAL MEETING HELD AT THE BNZ BUSINESS CENTRE

BANK OF NEW ZEALAND, VICTORIA AVENUE, WANGANUI

ON MONDAY 28<sup>TH</sup> NOVEMBER 2016 AT 11.00 AM

---

### **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 (Markhams Waverley Limited).

### **APOLOGIES AND PROXIES:**

Apologies were received from Alister Grant Harlow, 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, Huebner Forestry Limited, Matthew Frey & Laura Wedeen, Michelle Rosemary & David George Morrison, Mischler Forestry Company Limited, Paul Ho as trustee of the C-H & C-C L Ho Family Trust, Pinevue Forest Limited, Roger Dickie (No 21) Limited, Rua-T Limited, Timothy John Hoyle, Trees and Reids 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**

### **RESOLUTIONS:**

Richard Bourne (as specific Power of Attorney for Roger Ralph Dickie)/ Margaret Prince (as Proxy for Roger Dickie (No 21) Limited) THAT the Manager be authorised to sell sufficient Liability Free NZUs to cover the cost of updating the DOP and transitioning to the Financial Markets Conduct Act. **CARRIED**

Richard Bourne (as specific Power of Attorney for Roger Ralph Dickie)/ Margaret Prince (as Proxy for Roger Dickie (No 21) Limited) THAT the new Deed of Participation to comply with the Financial Markets Conduct Act (FMCA) be adopted and the Manager and Supervisor complete the template amended Deed of Participation with the details of the partnership and execute that Deed. **CARRIED**

Richard Bourne (as specific Power of Attorney for Roger Ralph Dickie)/ Margaret Prince (as Proxy for Roger Dickie (No 21) Limited) THAT the Manager, Supervisor, and Trustee Company be authorised to take any actions, and sign any documents, required in order for the partnership to comply with the Financial Markets Conduct Act (FMCA) or any applicable exemption. **CARRIED**

This completed this business and the meeting was declared closed at 11.15 am

.....

Richard Bourne (as specific Power of Attorney for Roger Ralph Dickie)  
Highgate Forest Partnership