

HYDE PARK FOREST PARTNERSHIP

MINUTES OF ANNUAL GENERAL MEETING HELD AT MOORE STEPHENS MARKHAMS, 87 WERAROA ROAD, WAVERLEY ON FRIDAY 7TH JULY 2017

PRESENT:

Roger Dickie, Roger Dickie (No 23) Limited (in attendance by Proxy Margaret Prince).

ATTENDING:

Richard Bourne, Will Dickie (Roger Dickie (NZ) Limited), Nicola Gibbons and Margaret Prince (Moore Stephens Markhams, Accountants).

CHAIRMAN:

Nominations were called for the position of Chairman of the meeting.

M Prince (as Proxy)/R Dickie THAT Roger Dickie be elected Chairman.

CARRIED

APOLOGIES AND PROXIES:

Apologies and Proxies were held for 21 partners

This equated to 78.08% of the partnership interests.

Amit and Anupa Patel, Bangma Holdings Limited, Bushmills Forestry Resources Limited, Charleston Investments Limited, Cricklewood Forest Limited, Dave Goult Trees Limited, David Richard Hartmann, Evan James Ryder, Francis Patrick & Mary Rose Dunlop, Hyde Park Forest Limited, John Bernard Gudgeon, John Leo Tansey, Kinraid Investments Limited, Lance John & Kerryn Ann Best, Nicholas John Davies, Swee Stewart, Te Teiki Limited, The Barthow Family Trust, The Judith Carr Eggleton Family Trust, The Ting Family Trusts, Waiau Forest Limited

R R Dickie/M S Prince (as Proxy) THAT Apologies and proxies be sustained.

CARRIED

MINUTES OF SPECIAL GENERAL MEETING:

The minutes of the Special General Meeting held 21 September 2016 for the adoption of the 2016 Audited Financial Statements as previously circulated were summarised.

R R Dickie/M Prince (as Proxy) THAT the minutes be confirmed.

CARRIED

Matters Arising: Nil

AUDITED FINANCIAL STATEMENTS:

THAT the 2017 Audited Financial Statement for the Partnership be approved and adopted.

R R Dickie/M Prince (as Proxy)

CARRIED

GENERAL BUSINESS:

There was no General Business and the meeting closed at 10.45 am

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Chairman
Hyde Park Forest Partnership 2017