

IRONGATE 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 8) 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 23 partners

This equated to 75.99% of the partnership interests.

Andrew Timothy Kerr, Anthony Lines, Arie Bos, Court Forestry Investments Limited, Estate of Jonathan Cyril Olsen, Foresight Forestry Limited, Foxton Forestry Limited, Greve's Forest Limited, Gumnut Gully Limited, Highway Motor Inns Limited, Jackson Forests Limited, John & Roseanna Smitherman-Cairns, Karen Ann Johansen, Mary Connie Cleary, MS Colley & Associates Limited, RM & RE Aitken Limited, Schmidli Forestry Limited, Siobhan Limited, Standard 119 Limited, Steter McForestry Limited, Terra Nova Partners Limited, Timothy Omundsen, Zingel Irongate 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
Irongate Forest Partnership 2017