

AGENDA

KAHEKA 2 FOREST PARTNERSHIP

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NOTICE OF GENERAL MEETING

The General Meeting will be held at the offices of Moore Stephens Markhams Accountants, 87 Weraroa Rd, Waverley on Friday 27th September 2019 at 10.30 am.

AGENDA

1. Appointment of Chairperson
2. Apologies and Proxies
3. Resolution

Resolution

THAT the managers be instructed to retain a portion of harvest revenue to fund the forest, either for the next rotation, or until a buyer is found

PROXY VOTING

Please complete the Proxy Form and return to our office by Thursday 26th September 2019:

- **Vote on-line** via the link to the Proxy (as sent to you via email); or
- **Scan and email** to grant@rogerdickie.co.nz; or
- **Fax** to 06 346 5369; or
- **Mail** to Roger Dickie (NZ) Ltd, PO Box 43, WAVERLEY 4544.

DOCUMENTS

The following documents are included with the Agenda:

- Attendance, Apology, Proxy Form (*can be completed online*)

Regards



Roger Dickie