

KAHEKA NO 2 FOREST PARTNERSHIP

MINUTES OF GENERAL MEETING

**HELD AT MOORE STEPHENS MARKHAM'S ACCOUNTANTS, 87 WERAROA RD,
WAVERLEY ON TUESDAY 12th JUNE 2018 AT 10.30am**

PRESENT: Grant Morris (as power of attorney for Roger Dickie), Roger Dickie (No7) Limited
(Margaret Prince as Proxy).

APPOINTMENT OF CHAIRMAN:

Nominations were called for the position of Chairman for this meeting.
M Prince/G Morris THAT G Morris be appointed Chairman for this meeting.

CARRIED

APOLOGIES AND PROXIES:

A B J Company Limited, Andrew David Webster, Bonmart Trading Trust, Cook & Company Limited, Gadfly Enterprises Limited, Georg Thurn-Vrints, Jelora Forestry Limited, John Alexander McLean, John Richard Wild, Max Lifestyles Limited, Peter Andrew Hay, Philip Barclay Gurney, Roger Dickie (No 7) Limited, Sheffield Management Limited, Shirley Ann Sowry, The RK & HI Leonard Family Trust, The Scanlon Family Trust. Proxies were held for the above named, establishing a quorum for the meeting.

G Morris/M Prince THAT apologies and proxies be accepted.

CARRIED

RESOLUTION:

G Morris/M Prince THAT the managers be instructed to distribute the proceeds from the sale of the second 50% of the NZUs to the partners.

CARRIED

MEETING CLOSED: 11.00am

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Chairman

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