

KAHEKA NO1 FOREST PARTNERSHIP

MINUTES OF THE SPECIAL GENERAL MEETING

HELD AT MOORE STEPHENS MARKHAMS, 87 WERAROA ROAD, WAVERLEY

ON WEDNESDAY 21ST SEPTEMBER 2016 AT 9.00AM

PRESENT:

Richard Bourne who holds specific Power of Attorney for Roger Ralph Dickie in his absence, Roger Dickie (No 7) Limited (in attendance by Proxy Margaret Prince).

ATTENDING:

Richard Bourne (Roger Dickie (N.Z.) Limited), Margaret Prince & Jeff Whitlock (Markhams Waverley Limited).

APOLOGIES AND PROXIES:

Apologies were received from Andrew Templeton, Browns Pines Limited, Clearly Rod Limited, Clearwood Investments Limited, Click Limited, David Brougham, Dereck Adamson, Derek Frost, Edward Culley, Gail S Jansen, Glen Sylvan Limited, Grant and Deby Mills, Guy Chilvers, Janet Isabel Reid, Keith Brian Miller, Martin Gelsen, Neil Bowman, Roger Dickie (No 7) Limited, Roger Walter, Stephen John Bentley, Susan Nicola Richardson, Timped Holdings Limited, Warren Edward Macdonald.

Richard Bourne (as specific Power of Attorney for Roger Ralph Dickie) / Margaret Prince (as Proxy for Roger Dickie (No 7) Limited) THAT the apologies & proxies be sustained. **CARRIED**

AUDITED FINANCIAL STATEMENTS:

Richard Bourne (as specific Power of Attorney for Roger Ralph Dickie)/ Margaret Prince (as Proxy for Roger Dickie (No 7) Limited) THAT the 2016 audited financial statements for Partnership be approved and adopted. **CARRIED**

This completed this business and the meeting was declared closed at 9.05 am

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Roger Ralph Dickie

Kaheka No1 Forest Partnership 2016