

KAHEKA NO2 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 A B J Company Limited, Andrew David Webster, Cook & Company Limited, Dash Limited, Gadfly Enterprises Limited, Jelora Forestry Limited, JJ's Pines Limited, John Alexander McLean, John Richard Wild, Keith & Hilda Leonard and Rosemary Roberts as trustees of The RK & HI Leonard Family Trust, Kevin Luey, Martin & Bonita Watt as trustees of the Bonmart Trading Trust, Martin Gelsen, Martin John Lee, Max Lifestyles Limited, Peter Andrew Hay, Philip Barclay Gurney, Roger Dickie (No 7) Limited, Sheffield Management Limited, Shirley Ann Sowry, Williams Forest Holdings Limited.

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 No2 Forest Partnership 2016