

KINGSWOOD 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 19) 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 Aickin Holdings Limited, Bush Investments Limited, Claire Louise Noor, Coltine Forestry Limited, Dallas Forest Two Limited, Graham Peacock, Hughes Company Limited, Jambay Limited, Lemak Properties Limited, Longstaff Enterprises Limited, Madhuri Laxmidhar Ballal, Mathew Joseph, Myers Forest Limited, Roger Dickie (No 19) Limited, The Dark Green Forest Company Limited, Thompson Trees No 2 Company Limited, Vikram Joseph, Wellers Wood Limited. Richard Bourne (as specific Power of Attorney for Roger Ralph Dickie) / Margaret Prince (as Proxy for Roger Dickie (No 19) 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 19) 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

Kingswood Forest Partnership 2016