

LINKS 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 29) 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 B T Walton FP Limited, Bo Xian Cao, Bruce Kerse & Heather King as trustees of the H.G.King Family Trust, Cloudy Hill Limited, Colin & Cecily Shannon, David Smith, Don Roberts as trustee of the Oleander Family Trust, Donald Koler, Gary J Beazley, Graeme Kenneth Boyd, Jetsac Investments Limited, John O'Connor, John Searle, Kelrose Investments Limited, Kidd Forestry Investments Limited, Lorelei Limited, Mark Coote and Stefan Wolf as Trustees of the Coote Family Trust, Michael Kingdon Turnbull, Myster Corporation Limited, OLM Investments Limited, Panaga Holdings Company Limited, Paul Coote, Perry Ames & Julia Congalton, Richard Wood, Roger Dickie (No 29) Limited, Rukhsana & Rabia Shaukat, S Jones Forestry Limited, Whit Land Limited, Winton Spence Limited.

Richard Bourne (as specific Power of Attorney for Roger Ralph Dickie) / Margaret Prince (as Proxy for Roger Dickie (No 29) 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 29) 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

Links Forest Partnership 2016