

AGENDA

MALTHOUSE FOREST PARTNERSHIP

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NOTICE OF SPECIAL MEETING

The Special Meeting will be held at the offices of Moore Markhams Accountants, 87 Weraroa Rd, Waverley on Wednesday 11th March 2020 at 10.30 am.

AGENDA

1. Appointment of Chairperson
2. Apologies and Proxies
3. Resolution

SPECIAL RESOLUTION

THAT the partnership be authorised to borrow money to pay for harvest preparation and forest activities

PROXY VOTING

Please complete the Voting Form and return to our office by Tuesday 10th March 2020:

- **Vote on-line** via the link to the Proxy (as sent to you via email); or
- **Scan and email** to grant@rogerdickie.co.nz; or
- **Fax** to 06 346 5369; or
- **Mail** to Roger Dickie (NZ) Ltd, PO Box 43, WAVERLEY 4544.

DOCUMENTS

The following documents are included with the Agenda:

- Attendance, Apology, Proxy Form (*can be completed online*)

Regards



Roger Dickie