

# MALTHOUSE FOREST PARTNERSHIP

## MINUTES OF THE GENERAL MEETING HELD AT THE BNZ BUSINESS CENTRE

BANK OF NEW ZEALAND, VICTORIA AVENUE, WANGANUI

ON MONDAY 28<sup>TH</sup> NOVEMBER 2016 AT 11.00 AM

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### **PRESENT:**

Richard Bourne who holds specific Power of Attorney for Roger Ralph Dickie in his absence, Roger Dickie (No 14) Limited (in Attendance by Proxy Margaret Prince).

### **ATTENDING:**

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

### **APOLOGIES AND PROXIES:**

Apologies were received from Allardice Investments Limited, Beachville Forests Limited, Carli Investments Limited, Christine Rudin-Jones as trustee of the Seaview Trust, Dennis Sanvi, Jan Wouter Johannes Hendriksen, John Richard Wild, Keesto Forests Limited, Lee Pee Limited, Northern Forestry Limited, Roger Dickie (No 14) Limited, Stephen Brent Bailey, Topmalt Limited.

Richard Bourne (as specific Power of Attorney for Roger Ralph Dickie)/ Margaret Prince (as Proxy for Roger Dickie (No 14) Limited) THAT the apologies & proxies be sustained. **CARRIED**

### **RESOLUTIONS:**

Richard Bourne (as specific Power of Attorney for Roger Ralph Dickie)/ Margaret Prince (as Proxy for Roger Dickie (No 14) Limited) THAT the Manager be authorised to sell sufficient Liability Free NZUs to cover the cost of updating the DOP and transitioning to the Financial Markets Conduct Act.

**CARRIED**

Richard Bourne (as specific Power of Attorney for Roger Ralph Dickie)/ Margaret Prince (as Proxy for Roger Dickie (No 14) Limited) THAT the new Deed of Participation to comply with the Financial Markets Conduct Act (FMCA) be adopted and the Manager and Supervisor complete the template amended Deed of Participation with the details of the partnership and execute that Deed.

**CARRIED**

Richard Bourne (as specific Power of Attorney for Roger Ralph Dickie)/ Margaret Prince (as Proxy for Roger Dickie (No 14) Limited) THAT the Manager, Supervisor, and Trustee Company be authorised to take any actions, and sign any documents, required in order for the partnership to comply with the Financial Markets Conduct Act (FMCA) or any applicable exemption.

**CARRIED**

This completed this business and the meeting was declared closed at 11.15 am

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Richard Bourne (as specific Power of Attorney for Roger Ralph Dickie)  
Malthouse Forest Partnership