

MAXWELL 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 2) 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 Acorn Management Limited, Agnes De Grip as Executor of the estate of Harry Bradshaw, Ben Vanderkolk, Courtenay Nominees Limited, Deborah Bradshaw, Gordon Bruce Cameron, Grantson Forestry Limited, Helen Selderbeek, Higgs Family Trust Company Limited, Ian McLaren & Jan Wilson, John Crawford, John McNamara, Judy Patience, Kalimantan Estates Limited, Martyn Dickie, Maxwell Morrisons Limited, Michael Evans, Paul Stephenson, R Cameron & Co Limited, Robert Iain Cameron, Roger Dickie (No 2) Limited, Ross Hardey, Sydney Francis Gardiner. Richard Bourne (as specific Power of Attorney for Roger Ralph Dickie) / Margaret Prince (as Proxy for Roger Dickie (No 2) 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 2) 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

.....

Roger Ralph Dickie

Maxwell Forest Partnership 2016