

MILLBROOK FOREST PARTNERSHIP

MINUTES OF SPECIAL GENERAL MEETING HELD AT MOORE MARKHAMS ACCOUNTANTS, WAVERLEY ON WEDNESDAY 11 MARCH 2020

MEETING OPENED: 10.30 am

ATTENDING

Grant Morris (as power of attorney for Roger Dickie); Margaret Prince (as proxy for Roger Dickie (No 11) Limited)

APPOINTMENT OF CHAIRMAN

Nominations were called for the position of Chairman for this meeting.

M Prince / G Morris THAT G Morris be appointed Chairman for this meeting.

CARRIED

APOLOGIES AND PROXIES

Aldor Forestry Limited; Bellinnes Investments Limited; Cambium Investments Limited; Caroline M Bailey; East Coast Forestry Limited; Fenrich Limited; Frank T Davis; Grow-Away Pines Limited; J G Eichstaedt 1997 Trust; K.D.F.M. Limited; Kencaro Limited; Lion Forests Limited; Millbrook Forest Limited; Murray Forestry Limited; Pharm Forestry Limited; Roger Dickie (No 11) Limited; Sheffield Management Limited; Timber Power Limited

M Prince / G Morris THAT apologies and proxies be accepted.

CARRIED

RESOLUTION

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

G Morris / M Prince THAT the resolution be accepted.

CARRIED

Note:

The special resolution required 75% affirmation to be approved. This was achieved.

Of those that voted:

100.00% voted in favour (being 82.77% of the total shareholding)

MEETING CLOSED: 10.45 am



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Chairman
Millbrook Forest Partnership 2020