

NOTTINGHAM 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

Abergil Limited; Allardice Investments Limited; Anna Louise Gresson; Anthony J Hewitt; Beach Road Forests Limited; Bowyer Investments Limited; Clement Robert Baunton; Corporate Services Limited; David Clive Meiklejohn; Diwai 60 Limited; Donald William White; Guy D Chilvers; Jajomo Trees Limited; Jennifer Mary Gillies; Jilroy Forestry Limited; John Hugh Colin Griffiths; John Richard Wild; Kim Alice Fraser; L. Walton Forestry Limited; Lamont Forest Investments Limited; Lanath Investments Partnership; Mathew Richard Langley; Richard Bruce McLeod; Ricknick Forest Limited; Roger Dickie (No 11) Limited; Tolerton Properties 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:

95.45% voted in favour (being 86.54% of the total shareholding)

4.55% voted against (being 4.12% of the total shareholding)

MEETING CLOSED: 10.45 am



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Chairman

Nottingham Forest Partnership 2020