

ORMSBY 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 12) 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 Alec Ford, Andrew Timothy Kerr, Carron Bavidge, Christopher Frank Eglinton, Dennis Gordon Hamilton, Dorimor Forest Holdings Limited, Forest & Plant Holdings Limited, Geoff McCabe, Greensleeves Limited, Heather & Gary Brockett & Damon Forsyth as trustees of The Cappybara Trust, John Van Duyvenbooden, Makora Forest Investments Limited, Maria Stella Lombardi & Martin Kumar Patel, Moonwalkers Limited, Parhe Investment's Limited, Roger Dickie (No 12) Limited, Rosemary G Moretti, Water Fish Investments Limited.

Richard Bourne (as specific Power of Attorney for Roger Ralph Dickie) / Margaret Prince (as Proxy for Roger Dickie (No 12) 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 12) 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

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Roger Ralph Dickie

Ormsby Forest Partnership 2016