

PORTOBELLO 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 19) 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 Alberi Limited, Basil Gowenlock, Bruce Warwick, Chris & Prue Cooper, Chris Bain, Chris Slater, Gregory Clarke, Jed G Limited, Joanne Geraldine Built, John Bampfylde, Lee Pee Limited, Lyall Investments Limited, Peter & Susan Roylance, Radiata Technologies Limited, Roger Dickie (No 19) Limited, Ross Young, Rossdhu Limited, Rutledge Radiata Limited, Stephen Birss, Susan Elizabeth Browne, Wallop Portobello Limited, Winston Bowler.

Richard Bourne (as specific Power of Attorney for Roger Ralph Dickie) / Margaret Prince (as Proxy for Roger Dickie (No 19) 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 19) 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

Portobello Forest Partnership 2016