

RICHMOND FOREST PARTNERSHIP

MINUTES OF ANNUAL GENERAL MEETING HELD AT MOORE STEPHENS MARKHAMS, 87 WERAROA ROAD, WAVERLEY ON FRIDAY 7TH JULY 2017

PRESENT:

Roger Dickie, Roger Dickie (No 15) Limited (in attendance by Proxy Margaret Prince).

ATTENDING:

Richard Bourne, Will Dickie (Roger Dickie (NZ) Limited, Nicola Gibbons and Margaret Prince (Moore Stephens Markhams, Accountants).

CHAIRMAN:

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

M Prince (as Proxy)/R Dickie THAT Roger Dickie be elected Chairman.

CARRIED

APOLOGIES AND PROXIES:

Apologies and Proxies were held for 20 partners

This equated to 82.15% of the partnership interests.

Aickin Holdings Limited, Almond Limited, Brackenridge Investments Limited, Constance Dando, Dorimor Forest Holdings Limited, Elizabeth Willis, Glauber Commodities N.Z. Limited, Kelrose Investments Limited, Ken Holyoake, Mathieson Forests Limited, Nesk Investments Limited, Ohariu Forestry Limited, Richard Donovan, Ruakituri Downes Forest Limited, Sheffield Management Limited, Stone Hut Forest Investment Limited, Tailorspace Capital Limited, The Lynda Rae Trust, Trio Holdings Limited, Wairoa Forestry Limited

R R Dickie/M S Prince (as Proxy) THAT Apologies and proxies be sustained.

CARRIED

MINUTES OF SPECIAL GENERAL MEETING:

The minutes of the Special General Meeting held 21 September 2016 for the adoption of the 2016 Audited Financial Statements as previously circulated were summarised.

R R Dickie/M Prince (as Proxy) THAT the minutes be confirmed.

CARRIED

Matters Arising: Nil

AUDITED FINANCIAL STATEMENTS:

THAT the 2017 Audited Financial Statement for the Partnership be approved and adopted.

R R Dickie/M Prince (as Proxy)

CARRIED

GENERAL BUSINESS:

There was no General Business and the meeting closed at 10.45 am

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Chairman
Richmond Forest Partnership 2017