

RICHMOND 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 15) 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 Aickin Holdings Limited, Almond Limited, Constance Dando, Dorimor Forest Holdings Limited, Elizabeth Willis, Glauber Commodities N.Z. Limited, Kelrose Investments Limited, Nesk Investments Limited, Ohariu Forestry Limited, Richard Donovan, Roger Dickie (No 15) Limited, Rohan Investments Limited, Ruakituri Downes Forest Limited, Sheffield Management Limited, Stone Hut Forest Investment Limited, Tailorspace Capital Limited, Trio Holdings Limited, Wairoa Forestry Limited.

Richard Bourne (as specific Power of Attorney for Roger Ralph Dickie) / Margaret Prince (as Proxy for Roger Dickie (No 15) 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 15) 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

Richmond Forest Partnership 2016