

RIDGEMOUNT 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 23) 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 Andrew & Heather Cole as trustees of the Cole Boyd Family Trust, Bosca Limited, From Our Roots Company Limited, Green Globe Limited, Gunter Alois Medwed, Janice Shirley Thomas, Kenneth Ah Kan Koo, Kevin James O'Connor & Philippa Anne Lee, Kiwi Classic Limited, Malorn Enterprises Limited, Michael Ross King, Paul James Brydges & Joanne Maree Gallen, Perpetual Trust Limited as trustee of the CJ Blatch Family Trust, Roger Dickie (No 23) Limited, Rovon Furniture Limited, Sheffield Management Limited, Sunil Kumaralal Abeyratne, Timothy Hutton, Warren Ridgemount Limited, William Gregory Whewell.

Richard Bourne (as specific Power of Attorney for Roger Ralph Dickie) / Margaret Prince (as Proxy for Roger Dickie (No 23) 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 23) 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

Ridgemount Forest Partnership 2016