

ROMNEY FOREST PARTNERSHIP

MINUTES OF SPECIAL GENERAL MEETING HELD AT MOORE MARKHAMS ACCOUNTANTS, WAVERLEY ON WEDNESDAY 11 MARCH 2020

MEETING OPENED: 10.30 am

ATTENDING

Grant Morris (as power of attorney for Roger Dickie); Margaret Prince (as proxy for Roger Dickie (No 18) Limited)

APPOINTMENT OF CHAIRMAN

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

M Prince / G Morris THAT G Morris be appointed Chairman for this meeting.

CARRIED

APOLOGIES AND PROXIES

Badger Forestry Limited; Brabant Greenbelt Limited; Broadlands Forest Limited; David J. Mahoney & Alison M. Mahoney; Dennis Gladstone Claridge; Diann M. Jones & Lindsay M. Jones; Foresight Forestry Limited; Forrester Forests Limited; Graeme B. Norman & Fiona M. Norman; Graham Beach Properties Limited; John Richard Wild; John Zeldis & Janet Wain; Jufich Investments Limited; LA Phipps & DL Jordan Partnership; Michael Kingdon Turnbull; Ngawari Limited; RNJ Forestry Limited; Roger Dickie (No 18) Limited; Ross Lennard Clark; Russell G. Stanners; Sheryl Lee Frew; Splinter Investments Limited; The Robinson Family Trust; Timmer Forestry Limited; Wood Romney Limited
M Prince / G Morris THAT apologies and proxies be accepted.

CARRIED

RESOLUTION

THAT the partnership be authorised to borrow money to pay for harvest preparation and forest activities

G Morris / M Prince THAT the resolution be accepted.

CARRIED

Note:

The special resolution required 75% affirmation to be approved. This was achieved.

Of those that voted:

100.00% voted in favour (being 85.65% of the total shareholding)

MEETING CLOSED: 10.45 am



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Chairman

Romney Forest Partnership 2020