

ROXBURGH 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 31) 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 39 partners

This equated to 69.67% of the partnership interests.

Allardice Investments Limited, Andrew & Sheila Paddison, Argosy Forests Limited, BPC Forestry Pty Limited, Christine Whittle, Crozier Forestry Limited, Dave Goult Trees Limited, David & Katriona Cole, Dovedale Forest Limited, Fallow Forestry Limited, Francis Xavier Sligo, Fulton Forest Limited, Harrison Family Forest Limited, In Great Company Limited, Jonathan Paul Glink White, Jufich Investments Limited, Kerry Mark Glynn, Knight Forest Limited, Laupen Investments Limited, Leonard John Mckenna, Longstaff Enterprises Limited, Makora Forest Investments Limited, Michael Meyer, Millard F Coffin, Moonwalkers Limited, North South Forests Limited, Perry Ames & Julia Congalton, Phil Wilkins, Pramod Chandra Gaur, Ross Cailliau, The BJ & JD Lambie Family Trust, The Hunt Family, The John & Olive McCafferty Trust, The Robbie Robinson Family Trust, The Trustees of the Whittaker Family Trust, Timothy Omundsen as authorised agent for Annalese Omundsen, Timothy Omundsen as authorised agent for James Omundsen, Tui Grange Limited, Zimmermann - Roxburgh LLC
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
Roxburgh Forest Partnership 2017