

ROXBURGH 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 31) 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 Allardice Investments Limited, Andrew & Sheila Paddison, Brian & Elva Hicks Partnership, Bruce Lambie and Alison Doig as Trustees of The BJ & JD Lambie Family Trust, Christine Whittle, Crozier Forestry Limited, Dave Goult Trees Limited, Fallow Forestry Limited, Francis Xavier Sligo, Fulton Forest Limited, J & M Trees Limited, John & Olive McCafferty as trustees of the John & Olive McCafferty Trust, Jufich Investments Limited, Knight Forest Limited, Laupen Investments Limited, Leonard John Mckenna, Longstaff Enterprises Limited, Ludwig Georg Zoll & Zita Maria Zoll, Makora Forest Investments Limited, Marovani Forest Limited, Michael Meyer, Millard F Coffin, Moonwalkers Limited, Nick Miller as trustee of The Nick Miller Family Trust, North South Forests Limited, Perry Ames & Julia Congalton, Phil Wilkins, Pramod Chandra Gaur, Rabia Shaukat, Faraz Shaukat, Salman Shaukat & Shiraz Shaukat, Roger Dickie (No 31) Limited, Ross Cailliau, Thomas Moodie, Timothy Omundsen as authorised agent for Annalese Omundsen, Timothy Omundsen as authorised agent for James Omundsen, Tui Grange Limited.

Richard Bourne (as specific Power of Attorney for Roger Ralph Dickie) / Margaret Prince (as Proxy for Roger Dickie (No 31) 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 31) 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

Roxburgh Forest Partnership 2016