

SOVEREIGN 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 20) 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 Bamley Forestry Investments Limited, Bosques Limited, Brett Developments Limited, Broadwood Gardner Miller Limited, Bushmills Forestry Resources Limited, Golden Star Engineering Company Limited, Haynes Forest Investments Limited, Jolley Forest Company Limited, Lex Allfrey, Mars Hill Limited, Mathew Carson, Matuku Forestry Holdings Limited, Paul Drury & Susan Rudge, Roger Dickie (No 20) Limited, Sandra Craig, Sovereign Pines Limited, Waugh Investments Limited.

Richard Bourne (as specific Power of Attorney for Roger Ralph Dickie) / Margaret Prince (as Proxy for Roger Dickie (No 20) 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 20) 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

Sovereign Forest Partnership 2016