

STABLEFORD 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 30) 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 Barnstorm Enterprises Limited, Christian & Christa Zocher, Christopher Graham Irons, Cloudy Hill Limited, David & Pauline Janet Brown, David Chapman, DJ & AM Oakley Forestry Corporation Limited, Dorimor Forest Holdings Limited, Eternal Reefs LLC, Heather & Gary Brockett & Damon Forsyth as trustees of The Capybara Trust, J & M Trees Limited, James and Allison Collinson-Smith, James Cunningham Harper III, James Ditmore, Katherine McKenzie (nee Clark), Mapaaua Limited, Maximilian Joannes Steinhäuser, Mew Forestry Limited, Michael Kingdon Turnbull, Murray N & Thea G Price, Ngahua Mary Anderson, Panaga Holdings Company Limited, Paul James Brydges & Joanne Maree Gallen, Roger Dickie (No 30) Limited, Sabre 22 Holdings Limited, Seeley Forests Limited, Shai and Carmit Aharon as Trustees of The Century Trust, Stephen & Linley Humphries as trustees of the Forhum Family Trust.

Richard Bourne (as specific Power of Attorney for Roger Ralph Dickie) / Margaret Prince (as Proxy for Roger Dickie (No 30) 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 30) 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

.....

Roger Ralph Dickie

Stableford Forest Partnership 2016