

STONE HOUSE 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 22) 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 26 partners

This equated to 81.65% of the partnership interests.

Brigid Josephine Corcoran, David Roy Cole, Dingle Ventures Limited, Donald Alexander Barrow, Harrison Family Forest Limited, Iggy's Enterprises Limited, John Gordon Matthews, Jonathan Bruce Blenkhorn, Kim & Tony Wickstead, Lisbon Forestry Investment Limited, Magog Holdings Limited, Mangapapa Forest Limited, Matuku Forestry Holdings Limited, Maungawhau Properties Limited, Michael Ross King, Richard Harding Investments, Richard Haverkamp No 1 Limited, Robert Sutton, Rushin (Holdings) Limited, Shivami Timbers Limited, Simon Swaffield, The Alley Family Trust, The Grierson Group Limited, The Keith Smith Trust, The Van Puymbroeck Trust, Willow Management Limited

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

Stone House Forest Partnership 2017