

STONE HOUSE 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 22) 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 Andrew Malcolm MacDonald, Brigid Josephine Corcoran, David Roy Cole, Dingle Ventures Limited, Donald Alexander Barrow, Dowman Pacific Forest No. 1 Limited, Edward Waters, Harrison Family Forest Limited, Iggy's Enterprises Limited, John Gordon Matthews, Kim & Tony Wickstead, Leigh Hikawai, Lisbon Forestry Investment Limited, Magog Holdings Limited, Mangapapa Forest Limited, Matuku Forestry Holdings Limited, Michael Ross King, Ocean Forest Limited, Patrick & Valerie Alley & MGH Alley Limited as trustees of the Alley Family Trust, Peter Keith Smith and Watershed Trustee Services Limited as trustees for the Keith Smith Trust, Richard Haverkamp No 1 Limited, Robert Sutton, Roger Dickie (No 22) Limited, Rushin (Holdings) Limited, Shivami Timbers Limited, Simon Swaffield, The Grierson Group Limited, Willow Management Limited.

Richard Bourne (as specific Power of Attorney for Roger Ralph Dickie) / Margaret Prince (as Proxy for Roger Dickie (No 22) 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 22) 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

Stone House Forest Partnership 2016