

TANGOIO 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 3) 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 Anne Porter, Athena Forests Limited, Cabana Holdings Limited, Craig Sheffield, Gregory Mann as trustee of Gregory Mann Trust, Long View Forests Limited, Martyn Dickie, Murray Wiggins, Paul Baines, Peter Dowsett, Peter Hill, Rakauti Forests Limited, Roger Dickie (No 3) Limited, Russell Ballard, Samuel Stafford Gillingham & Bealey Trustee 12 Limited as trustees of the Stafford Trust No 2, Spongy Pud Limited, Susan Elizabeth Browne, Vise Investment Limited, Whittle Investments Limited, William Sutton.

Richard Bourne (as specific Power of Attorney for Roger Ralph Dickie) / Margaret Prince (as Proxy for Roger Dickie (No 3) 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 3) 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

Tangoio Forest Partnership 2016