

TURNBRIDGE FOREST PARTNERSHIP

MINUTES OF SPECIAL GENERAL MEETING HELD AT MOORE MARKHAMS ACCOUNTANTS, WAVERLEY ON WEDNESDAY 11 MARCH 2020

MEETING OPENED: 10.30 am

ATTENDING

Grant Morris (as power of attorney for Roger Dickie); Margaret Prince (as proxy for Roger Dickie (No 16) Limited)

APPOINTMENT OF CHAIRMAN

Nominations were called for the position of Chairman for this meeting.

M Prince / G Morris THAT G Morris be appointed Chairman for this meeting.

CARRIED

APOLOGIES AND PROXIES

Aickin Holdings Limited; Boston Management Limited; Fallow Forestry Limited; Hunter Investments Limited; Jinks Three Limited; John Lyness; Konini Investments Limited; L. Walton Forestry Limited; Le Soudain Limited; M & B Forestry Limited; Nicola Jan Wills; Portumna Trust; R & C Investments Co Limited; Radiata Technologies Limited; Roger Dickie (No 16) Limited; RT Shannon Memorial Trust; The Hilton Jones Family Trust; The PJ Millar Trust; The Wilsontown Trust; Wayne Cunningham
M Prince / G Morris THAT apologies and proxies be accepted.

CARRIED

RESOLUTION

THAT the partnership be authorised to borrow money to pay for harvest preparation and forest activities

G Morris / M Prince THAT the resolution be accepted.

CARRIED

Note:

The special resolution required 75% affirmation to be approved. This was achieved.

Of those that voted:

100.00% voted in favour (being 79.29% of the total shareholding)

MEETING CLOSED: 10.45 am



.....
Chairman
Turnbridge Forest Partnership 2020