

WAIPAPA FOREST PARTNERSHIP

MINUTES OF GENERAL MEETING

HELD AT MOORE STEPHENS MARKHAM'S ACCOUNTANTS, 87 WERAROA RD,
WAVERLEY ON TUESDAY 12th JUNE 2018 AT 10.30am

PRESENT: Grant Morris (as power of attorney for Roger Dickie), Roger Dickie (No7) Limited
(Margaret Prince as Proxy).

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:

Andrew Donaldson, Bushmills Forestry Resources Limited, David Brian Nixon, David Frank Woolner, Eric Kolver, H L. & R H Forsythe Limited, Harford Greenhouses Limited, Kepa Coupla Trees Limited, Knight Forest Limited, Larchmont Trust Company Limited, Margaret Gillingham, Michael Hannan, RM & RE Aitken Limited, Roger Dickie (No 7) Limited, Ross Denton, Sol Magnificus Trust, Waipapa Forest Limited, Waipapa Woods Limited, Wellman Forests Limited, Whitley Forestry Limited, Wisdom Enterprises Limited. Proxies were held for the above named, establishing a quorum for the meeting.

G Morris/M Prince THAT apologies and proxies be accepted.

CARRIED

RESOLUTION:

G Morris/M Prince THAT the managers be instructed to distribute the proceeds from the sale of the second 50% of the NZUs to the partners.

CARRIED

MEETING CLOSED: 11.00am

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Chairman

Waipapa Forest Partnership 2018