

AGENDA

WAIPAPA FOREST PARTNERSHIP

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NOTICE OF GENERAL MEETING

The General Meeting will be held at the offices of Moore Stephens Markhams Accountants, 87 Weraroa Rd, Waverley on Tuesday 12th June at 10.30 am.

AGENDA

1. Appointment of Chairperson
2. Apologies and Proxies
3. Resolution

Resolution. That the managers be instructed to distribute the proceeds from the sale of the second 50% of the NZUs to the partners

PROXY VOTING

Please complete the Proxy Form and return to our office by Monday 11th June:

- **Vote on-line** via the link to the Proxy (as sent to you via email); or
- **Scan and email** to grant@rogerdickie.co.nz; or
- **Fax** to 06 346 5369; or
- **Mail** to Roger Dickie (NZ) Ltd, PO Box 43, WAVERLEY 4544.

DOCUMENTS

The following documents are included with the Agenda:

- Attendance, Apology, Proxy Form (*can be completed online*)

Regards



Roger Dickie