

WINCHESTER 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 15) 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 Brian Hughes, David Meiklejohn, Eng Fong Soy @ Ng Ah Thong, Fitkit Forestry Investments Limited, Gavin Aikman, Hawkridge Limited, Jabs Forestry Company Limited, Joensen Hayward Forestry Limited, Nicholas Forestry Limited, Reflections Investments Limited, Roger Dickie (No 15) Limited, Salt Grass Investments Limited, Surrey Charles Innes Kent, Wrinkly Forests Limited.

Richard Bourne (as specific Power of Attorney for Roger Ralph Dickie) / Margaret Prince (as Proxy for Roger Dickie (No 15) 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 15) 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

.....

Roger Ralph Dickie

Winchester Forest Partnership 2016