

WINDSOR 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 27) 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 Amanda Jane Wells, Asamar Limited, Brazier Holdings Limited, Bruce Edgar Middleton and Nicola Mary Legat, Charleston Investments Limited, Cintam Enterprises Limited, David Charles Wilkinson, Dianne Joyce O'Brien, Faraz Shaukat and Rukhsana Shaukat, Geoffrey Thomas Wells, Graham Nicholas & Michelle Ann Codyre, Gwynith Susan Ensor, Heatherdean Investments Limited, Jan - Werner Thomann, Jean-Christophe Sablon, Kevin Peter Ogilvie, Linda Rose Timms, Marvin Carl May and Matthias May as authorized Agent for Marcella Ricardis May, Matthew Stephen Johnston, Matthias May, Matuku Forestry Holdings Limited, Paul Timms, Peter Hugentobler, Rainbow Futures Limited, Richard James Archibald Bull, Roger Dickie (No 27) Limited, Stephen Charles Pople, Tim Rathbun, William Martin Family Limited Partnership, Yvonne Gruendler, Zingel Quail Ridge Limited.

Richard Bourne (as specific Power of Attorney for Roger Ralph Dickie) / Margaret Prince (as Proxy for Roger Dickie (No 27) 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 27) 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

Windsor Forest Partnership 2016