

YOUNG NICKS 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 25) 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 BA & JE Crabb Partnership, Christine Whittle, Cricklewood Forest Limited, CRW Limited, David & Susan Wood, Gail Lyn April Mosey, Golden Forest Limited, Hamish Paul Sisson & Helen Zoe Bartlett, Hans Loeffelmann, Kershaw Forests Limited, Lawry Forestry Limited, Leigh Joseph Hall, Marc & Louise Hepworth, Maximilian Joannes Steinhauser, Michael Kingdon Turnbull, Moonshine Forests Limited, Paolo Ferretti, Pramod Chandra Gaur, Reekie Investments Limited, Roger Dickie (No 25) Limited, Seeley Forests Limited, Stefan Unger, Trevor Henderson, TS Carnachan, LS Clee & JL Catchpole as Trustees of the Loretta Trust, W Uebelhoer as Authorised agent for Emily Kristin Uebelhoer, W Uebelhoer as Authorised Agent for Phileas Florentin Uebelhoer.

Richard Bourne (as specific Power of Attorney for Roger Ralph Dickie) / Margaret Prince (as Proxy for Roger Dickie (No 25) 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 25) 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

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Roger Ralph Dickie

Young Nicks Forest Partnership 2016