

# PINE RIDGE FOREST PARTNERSHIP

## MINUTES OF THE SPECIAL GENERAL MEETING

HELD AT MOORE STEPHENS MARKHAMS, 87 WERAROA ROAD, WAVERLEY

ON WEDNESDAY 21<sup>ST</sup> SEPTEMBER 2016 AT 9.00AM

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**PRESENT:**

Richard Bourne who holds specific Power of Attorney for Roger Ralph Dickie in his absence, Roger Dickie (No 32) 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 Abraham Yokell, Carraig Dubh Investments Limited, Chapel Investments Limited, Christian & Christa Zocher, Christian & Gudrun Werner as trustees of The CGW Family Trust, Esan Property Limited, Evan Frazer, Jacob and Monique de Feijter, Marinus Van Os, North South Forests Limited, Papamoa Station Investments Limited, Poh Sim Gan, Pradeep & Tarek Mathew, Robert Johnston, Roger Dickie (No 32) Limited, Rukhsana Shaukat & Shiraz Shaukat, Sabine Haupt, Zimmermann - Pine Ridge LLC.

Richard Bourne (as specific Power of Attorney for Roger Ralph Dickie) / Margaret Prince (as Proxy for Roger Dickie (No 32) 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 32) 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

Pine Ridge Forest Partnership 2016