# Blairlogie Forest Investment
## Notice of Meeting on 22 February 2019

## Blairlogie Forest GP Limited (General Partner)

**Forest Enterprises Limited as the Manager of the Blairlogie Forest Investment gives notice of a General Partner Shareholders Meeting to be held on Friday 22 February 2019 at the offices of Forest Enterprises Limited, 5 Papawai Place, Masterton commencing at 1.00 pm.**

## Investor Participation

Investors do not have to attend the meeting to vote as they can fully participate in the decision on the resolution by either:

- Voting Online using the link provided if this Notice of Meeting was received electronically; or
- Returning the hardcopy of the Voting Form in the reply-paid envelope if this Notice of Meeting was received by post.

These votes must be received by 1.00 pm on Wednesday 20 February 2019. The Power of Attorney held by Trustees Executors as Supervisor, plus other powers held by the directors of the General Partner, facilitate the procedural requirements for the meeting.

## Agenda

### 1.0 Appointment of Chairperson for the Meeting

Clause 2.1 of Schedule One of the Constitution of the General Partner provides that the directors may nominate one of their number to be the chairperson of the meeting or, alternatively, appoint another person present at the meeting to be the chairperson of the meeting.

Gordon Wong the Legal Services Director of Forest Enterprises Limited will be present at the meeting and will be appointed by the directors of the General Partner as Chairperson.

### 2.0 Quorum

The Power of Attorney executed by the Investors in accordance with clause 24.4 of the Constitution of the General Partner authorises Trustees Executors Limited as trustee and attorney to appoint two Directors of the General Partner as proxy for all Investors not present at the meeting solely for the purpose of satisfying the common law requirement that a meeting cannot be held without two individuals present in person or proxy.

Clause 5.2 of Schedule One of the Constitution of the General Partner provides that a quorum for a meeting of shareholders is present if shareholders or their proxies are present or have cast votes that are between them able to exercise not less than 25% of the votes to be cast on the business to be transacted by the meeting.

The Chairperson will ask the Manager to advise whether there is a valid quorum for the meeting with reference to the certificate prepared in respect of the Votes received.

### 3.0 Resolution to be Voted On

**Resolution: Harvest Management Fee** (**Ordinary Resolution**)

***'The Blairlogie Forest Investment approves Forest Enterprises' Harvest Management Fee of $3 per tonne of logs harvested, 2.5% of the Stumpage (sales less logging and cartage), and fee for managing the provision of log storage at Masterton Railyards and Wellington Port of $0.50 cents per tonne.'***

The Chairperson will demand a poll.

In terms of clause 8.4 of Schedule One of the Constitution of the General Partner, an ordinary resolution is a resolution that is approved by a simple majority of the votes of those shareholders entitled to vote and voting on the question.

The Manager will provide the Chairperson with the certificate pursuant to clause 10.5 of Schedule One of the Constitution of the General Partner, reporting on the Votes cast by Online Voting and the Voting Forms received. The Chairperson will declare the result of the poll.

**Graeme Tindall, Managed Investments Director, Forest Enterprises Limited**
**Manager of the Blairlogie Forest Investment**
**Date of Notice – 1 February 2019**

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Creating wealth. Naturally.

# Blairlogie North Forest Investment
## Notice of Meeting on 22 February 2019

## Blairlogie North Forest GP Limited (General Partner)

**Forest Enterprises Limited as the Manager of the Blairlogie North Forest Investment gives notice of a General Partner Shareholders Meeting to be held on Friday 22 February 2019 at the offices of Forest Enterprises Limited, 5 Papawai Place, Masterton commencing at 1.15 pm.**

## Investor Participation

Investors do not have to attend the meeting to vote as they can fully participate in the decision on the resolution by either:

- Voting Online using the link provided if this Notice of Meeting was received electronically; or
- Returning the hardcopy of the Voting Form in the reply-paid envelope if this Notice of Meeting was received by post.

These votes must be received by 1.15 pm on Wednesday 20 February 2019. The Power of Attorney held by Trustees Executors as Supervisor, plus other powers held by the directors of the General Partner, facilitate the procedural requirements for the meeting.

## Agenda

### 1.0 Appointment of Chairperson for the Meeting

Clause 2.1 of Schedule One of the Constitution of the General Partner provides that the directors may nominate one of their number to be the chairperson of the meeting or, alternatively, appoint another person present at the meeting to be the chairperson of the meeting.

Gordon Wong the Legal Services Director of Forest Enterprises Limited will be present at the meeting and will be appointed by the directors of the General Partner as Chairperson.

### 2.0 Quorum

The Power of Attorney executed by the Investors in accordance with clause 24.4 of the Constitution of the General Partner authorises Trustees Executors Limited as trustee and attorney to appoint two Directors of the General Partner as proxy for all Investors not present at the meeting solely for the purpose of satisfying the common law requirement that a meeting cannot be held without two individuals present in person or proxy.

Clause 5.2 of Schedule One of the Constitution of the General Partner provides that a quorum for a meeting of shareholders is present if shareholders or their proxies are present or have cast votes that are between them able to exercise not less than 25% of the votes to be cast on the business to be transacted by the meeting.

The Chairperson will ask the Manager to advise whether there is a valid quorum for the meeting with reference to the certificate prepared in respect of the Votes received.

### 3.0 Resolution to be Voted On

**Resolution: Harvest Management Fee** (**Ordinary Resolution**)

***'The Blairlogie North Forest Investment approves Forest Enterprises' Harvest Management Fee of $3 per tonne of logs harvested, 2.5% of the Stumpage (sales less logging and cartage), and fee for managing the provision of log storage at Masterton Railyards and Wellington Port of $0.50 cents per tonne.'***

The Chairperson will demand a poll.

In terms of clause 8.4 of Schedule One of the Constitution of the General Partner, an ordinary resolution is a resolution that is approved by a simple majority of the votes of those shareholders entitled to vote and voting on the question.

The Manager will provide the Chairperson with the certificate pursuant to clause 10.5 of Schedule One of the Constitution of the General Partner, reporting on the Votes cast by Online Voting and the Voting Forms received. The Chairperson will declare the result of the poll.

**Graeme Tindall, Managed Investments Director, Forest Enterprises Limited**
**Manager of the Blairlogie North Forest Investment**
**Date of Notice – 1 February 2019**

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