

NOTICE OF RESOLUTIONS

CAMPAIGN TO PROTECT RURAL ENGLAND (the "Company")

(Company no. 4302973)

(Charity no. 1089685)

At an Annual General Meeting of the Company to be held at 11am on Wednesday 26 June at the The Studio, 7 Cannon Street, Birmingham, B2 5EP, the following will be proposed as an ordinary resolution:

4. That haysmacintyre llp be appointed as auditors of the Company.

By order of the Board

Signed Mark Cornish Date 29/5/19

Mark Cornish
Company Secretary