

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 Studio, 7 Cannon Street, Birmingham, B2 5EP, the following will be proposed as a special resolution:

9(a) Option 1: Consideration of the appointment of the person nominated by the Board to fill the one General Board Member vacancy be deferred to allow time for, and the Board is authorised to (notwithstanding the provisions set out in the articles), reopen voting member invitations to nominate a person to fill the vacancy by sending out invitations accompanied by a nominations paper and to allow at least 28 days for any such nominations to be returned, such nominations to comply with proposer and nominee requirements set out in article 20.5. If any nominations are received, to send to each member details of any such nominees together with the Board nominee and to ask each member to vote on who they wish to be appointed, such process shall be in the form of written resolution as permitted by article 17, and the person receiving the greater number of votes being deemed appointed. If no nominations are received from members then the person nominated by the Board shall be deemed appointed.

9(b) Option 2: The Members hereby waive the requirements set out in article 20.4 in respect of the notification, invitation and nomination of potential General Board Members by the members but only in respect of the proposed appointment of General Board Members to be considered at the 2019 AGM and agree that for the purposes of the 2019 AGM only, those persons nominated by the Board to fill the vacancies are the only persons who have been nominated.

By order of the Board

Signed Date

Mark Cornish
Company Secretary