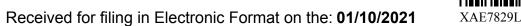




Appointment of Director

Company Name:BAILLIE GIFFORD CHINA GROWTH TRUST PLCCompany Number:00091798



New Appointment Details

Date of Appointment: 01/10/2021

Name: MR TIMOTHY KENNETH CLISSOLD

The company confirms that the person named has consented to act as a director.

Service Address:	CALTON SQUARE 1 GREENSIDE ROW EDINBURGH SCOTLAND EH1 3AN
Country/State Usually Resident:	ENGLAND
Date of Birth:	**/03/1960
Nationality:	BRITISH
Occupation:	BUSINESS DIRECTOR

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor