

NOTICE OF RESOLUTION

BAILLIE GIFFORD CHINA GROWTH TRUST PLC

(Registered No. 00091798)

Notice is hereby given that at the General Meeting of Baillie Gifford China Growth Trust plc (the "Company") held at 2.00p.m. on 26 November 2020, all resolutions were passed as set out below:

Ordinary Business

Ordinary Resolution

1. That, in addition to all existing authority, the directors be generally and unconditionally authorised, pursuant to section 551 of the Companies Act 2006 (the "Act"), to exercise all powers of the Company to allot relevant securities (within the meaning of section 551 of the Act) up to a maximum aggregate nominal value of £2,449,949.25 (being 9,799,797 ordinary shares of 25 pence each) which equates to approximately 20 per cent. of the total ordinary share capital of the Company in issue as at 5 November 2020 (the latest practicable date prior to the date of the notice convening the meeting at which this resolution is proposed) provided that such authority shall expire at the conclusion of the next annual general meeting of the Company to be held after the passing of this resolution, unless previously revoked, varied or renewed by the Company in general meeting and provided that the Company shall be entitled to make, prior to the expiry of such authority, an offer or agreement which would or might require relevant securities to be allotted after such expiry and the Board may allot relevant securities pursuant to such offer or agreement as if the authority conferred hereby had not expired.

Special Resolution

2. That, in addition to all existing authority, the directors of the Company be and are hereby generally empowered, pursuant to sections 570 and 573 of the Companies Act 2006 ("the Act") to allot equity securities (within the meaning of section 560 of the Act) pursuant to any authority for the time being in force under section 551 of the Act and to sell shares held by the Company in treasury, wholly for cash, as if section 561(1) of the Act did not apply to any such allotment provided that this power:
 - (i) shall be limited to the allotment of equity securities and the sale of treasury shares for cash, up to an aggregate nominal amount of £2,449,949.25 (being 9,799,797 ordinary shares of 25 pence each) which equates to approximately 20 per cent. of the total ordinary share capital of the Company in issue as at 5 November 2020 (the latest practicable date prior to the date of the notice convening the meeting at which this resolution is proposed); and



- (ii) expires on the conclusion of the next annual general meeting of the Company to be held after the passing of this resolution, save that the Company may before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of such an offer or agreement as if the power conferred hereby had not expired.

DocuSigned by:

Michael Wyllie

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Director of Baillie Gifford & Co Limited

Company Secretary to Baillie Gifford China Growth Trust plc

Date: 26 November 2020