

Company Number: 01568571

Charity Number: 511868

**SPECIAL RESOLUTION OF THE MEMBERS**

**of**

**THREE COUNTIES AGRICULTURAL SOCIETY**

**(the "Society")**

**Passed on 16 June 2023**

At a general meeting of the Society duly convened and held on 16 June 2023 the following special resolution was duly passed.

**SPECIAL RESOLUTION**

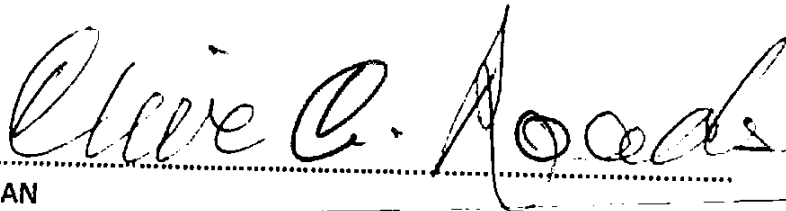
NOTING THAT the Charity Commission has given its consent (CRM:0049839) pursuant to section 198(2)(c) of the Charities Act 2011 to the terms of articles 7, 8, 9 and 10 set out in the draft articles appearing at <https://tinyurl.com/ystm7y6k>;

NOTING THAT the Charity Commission has given its consent (CRM:0049838) pursuant to section 198(2)(c) of the Charities Act 2011 to the terms of articles 174, 175 and 176 set out in the draft articles appearing at <https://tinyurl.com/ystm7y6k>

IT IS RESOLVED THAT the draft articles of association set out in the draft articles appearing at <https://tinyurl.com/ystm7y6k> be adopted as the articles of association of the Society in substitution for, and to the exclusion of the Society's existing memorandum of association and articles of association.

Signed: .....

CHAIRMAN



Name: .....

CLIVE C. ROASS.

Date: .....

24-6-23