

Company number 04302973

**CAMPAIGN TO PROTECT RURAL ENGLAND (company)**

**COPY RESOLUTION**

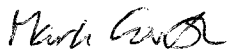
The following resolution was passed as a special resolution by the members of the Company by means of a written resolution, and the resolution was deemed passed on the 23 April 2021.

**Resolution wording**

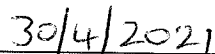
THAT the articles of association of the Company be amended by replacing Article 22 in the current Articles of association with the following Article 22

**22. Appointment and Retirement of the President and Vice Presidents**

The President and Vice Presidents shall be nominated for election by the Board and shall be eligible for re-election annually provided that the years of consecutive service for which he or she shall have served in that capacity (and whether or not such years have actually been served in full) shall not exceed six. The Board shall have the power to fill casual vacancies of the Vice Presidents at any time whose term of office shall continue until the next Annual General Meeting of the Company, where, as referred to above, they shall be entitled to be re-elected. The Board may not fill a casual vacancy of the President, which may only be filled the next Annual General Meeting of the Company following a Board nomination.



Company Secretary



Date