

SCOTLAND: The Big Picture

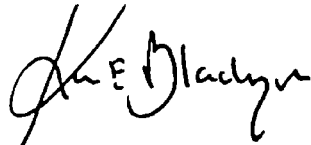
Resolution to amend the charity's constitution in respect of charitable objects

As agreed at the Board meeting on 20.01.23 and having obtained approval from OSCR, we, the Trustees for the time being of SCOTLAND: The Big Picture (SCSC352287), resolve to change the objects of the charity to the following as from the date of signature below

The company's objects (each being for the purpose of advancing environmental improvement for the benefit of society) are:

- i. to advocate for ecosystem restoration, or rewilding, in order to re-establish biological diversity and abundance across Scotland; and in furtherance of this, to pursue the return of missing or threatened native species to their former ranges.
- ii. to advance the education of the public in the restoration of ecosystem health, function and completeness and the social, economic and health benefits derived therefrom.
- iii. to collaborate with diverse stakeholders to deliver practical ecosystem restoration actions that benefit nature, climate and people.

Agreed by email and signed on Behalf of all trustees:



Karen Blackport

Position: Chair of Trustees

Date: 19th October 2023