

NOTICE OF EXTRAORDINARY GENERAL MEETING

SURREY WILDLIFE TRUST

(Incorporated in England and Wales under the Companies Acts 1985-2006 with registered number 00645176)

NOTICE IS HEREBY GIVEN THAT: an extraordinary general meeting of the Company will be held at Denbies Vineyard, London Road, Dorking, RH5 6AA on Saturday 9th November 2019 at 12.00pm (or, if later, immediately following the conclusion of the preceding Annual General Meeting and CEO's presentation) for the transaction of the following business.

To consider and, if thought fit, to pass the resolution set out below which will be proposed as a special resolution:

SPECIAL RESOLUTION

THAT the revised Articles of Association contained in the document attached to this Resolution and tabled before the meeting, are adopted as new Articles of Association of the Company in substitution for and to the exclusion of the provisions contained in the existing Memorandum and Articles of Association.

By order of the Board

Roger Wild
Company Secretary

Dated: 23rd September 2019

Registered office: School Lane, Pirbright, Surrey, GU24 0JN

Members may appoint another person as a proxy to exercise all or any of the member's rights to attend and to speak and to vote at the meeting. The Proxy Form is enclosed with this notice. To be valid Proxy Forms must be completed and lodged with the Company Secretary, Surrey Wildlife Trust, School Lane, Pirbright, Surrey GU24 0JN by 12.00pm on Friday 8th November 2019.