COMPANY NUMBER: 00633098

THE COMPANIES ACT 2006

COMPANY LIMITED BY GUARANTEE

SPECIAL RESOLUTION

OF

KENT WILDLIFE TRUST

Passed 19th September 2020

At the Annual General Meeting of the above named Company duly convened and held on 19th September 2020, the following resolution was duly proposed and passed as a Special Resolution of the Company:

SPECIAL RESOLUTION

THAT the Revised Memorandum and Articles, published on the Trust website, be and are hereby approved and adopted as the Memorandum and Articles of Association of Kent Wildlife Trust (the Trust) in substitution for and to the exclusion of all previous versions of the Memorandum and Articles of Association of the Trust.

[Signature]

Dr Chris West

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Director