



Leicestershire and Rutland Wildlife Trust

Notice of an Extraordinary General Meeting to be held on Saturday 22nd November, 2025

An Extraordinary General Meeting will be held on Saturday 22nd November, 2025 at the Loughborough Trinity Methodist Church, Royland Road, Loughborough

The purpose of the meeting is to make the following Special Resolutions:

1. Special Resolution: THAT with effect from the conclusion of the meeting the revised Objects clause which is part of the draft articles of association attached to this resolution be adopted in substitution for, and to the exclusion of, the Objects clause in the Company's existing articles of association;
2. Special Resolution: THAT with effect from the conclusion of the meeting the revised Dissolution clause which is part of the draft articles of association attached to this resolution be adopted in substitution for, and to the exclusion of, the Dissolution clause in the Company's existing articles of association;
3. Special Resolution: THAT with effect from the conclusion of the meeting the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

Notes:

- Voting will be in person on the day, or by proxy.
- Members who are unable to attend the meeting in person may apply for a proxy vote by following the instructions provided.
- For a Special Resolution to be passed, at least 75% of members participating in person or by proxy must vote in favour.
- Any questions relating to the proposed new articles of association must be submitted to the Trust in writing by close of business on 17th November, 2025. See Agenda for further details.

22nd October, 2025