

24 April 2017

To:-

The Chairman, BirdLife South Africa, and  
The Chief Executive Officer,  
The Secretary.

Dear Sirs/Madam

AGM and Resolution

Please take note of the following resolution that we, the undersigned, intend to propose and second at the Annual General Meeting of BirdLife South Africa to be held on the 27<sup>th</sup> April 2017

Proposed

That the current constitution of BirdLife South Africa, approved at the Annual General Meeting of members held on 21 March 2015, is withdrawn and replaced by a new constitution, a copy of which is attached hereto and which is signed and dated by us for purposes of identification.

Yours sincerely,



---

F. du Plessis (member no. 1037745)



---

R. Knight (member no. 1036871)