

ANNUAL GENERAL MEETING OF THE CALGARY ZOOLOGICAL SOCIETY

**To be held at 4:00 pm on Monday, May 31, 2021
Zoom Video Conference**

ORDINARY RESOLUTIONS

- 21.AGM.01 Be it resolved that the Members of The Calgary Zoological Society reappoint Deloitte LLP as Auditor of the Society for the fiscal year ended December 31, 2021 as recommended by the Society's Board of Trustees.
- 21.AGM.02 Be it resolved that the Members of The Calgary Zoological Society elect Karen Prentice, Perry Spitznagel and Arlene Strom to the Board of Trustees of The Calgary Zoological Society for three-year terms, respectively, commencing May 31, 2021, as recommended by the Society's Board of Trustees.
- 21.AGM.03 Be it resolved that the Members of The Calgary Zoological Society re-elect to the Board of Trustees of The Calgary Zoological Society each of Karyn Brooks, Barbara Conkie, Jennifer Koury, Christopher Nixon and Sheila O'Brien for a three (3) year term; commencing May 31, 2021, as recommended by the Society's Board of Trustees.