

ANNUAL GENERAL MEETING OF THE CALGARY ZOOLOGICAL SOCIETY

**To be held at 4:00 pm on Monday, May 29, 2023
Wilder Institute/Calgary Zoo – ENMAX Conservatory**

ORDINARY RESOLUTIONS

- 23.AGM.01 Be it resolved that the Members of The Calgary Zoological Society reappoint Deloitte LLP as Auditor of The Calgary Zoological Society for the fiscal year ended December 31, 2023, as recommended by the Society's Board of Directors.
- 23.AGM.02 Be it resolved that the Members of The Calgary Zoological Society elect Laura Gill and Oliver Ho to the Board of Directors of The Calgary Zoological Society for three-year terms, respectively, commencing May 29, 2023, as recommended by the Society's Board of Directors.
- 23.AGM.03 Be it resolved that the Members of The Calgary Zoological Society re-elect to the Board of Directors of The Calgary Zoological Society each of Jason Clifton, Bill Fisher and Hunter Wight for a three (3) year term; commencing May 29, 2023, as recommended by the Society's Board of Directors.