

ANNUAL GENERAL MEETING OF THE CALGARY ZOOLOGICAL SOCIETY

**To be held at 4:00 pm on Monday, May 27, 2024
Wilder Institute/Calgary Zoo – ENMAX Conservatory**

ORDINARY RESOLUTIONS

- 24.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, 2024, as recommended by the Society's Board of Directors.
- 24.AGM.02 Be it resolved that the Members of The Calgary Zoological Society elect Harvey Doerr, Jeff Hart, Sonya Savage and Renate Weller to the Board of Directors of The Calgary Zoological Society for three-year terms, respectively, commencing May 27, 2024, as recommended by the Society's Board of Directors.
- 24.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 Jennifer Koury, Sheila O'Brien, Karen Prentice and Perry Spitznagel for a three (3) year term; commencing May 27, 2024, as recommended by the Society's Board of Directors.