

ANNUAL GENERAL MEETING OF THE CALGARY ZOOLOGICAL SOCIETY

**To be held at 4:00 pm on Monday, May 26, 2025
Wilder Institute/Calgary Zoo – ENMAX Conservatory, South Terrace**

ORDINARY RESOLUTIONS

- 25.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, 2025, as recommended by The Calgary Zoological Society's Board of Directors.
- 25.AGM.02 Be it resolved that the Members of The Calgary Zoological Society elect Cindy Ady and Nuvyn Peters to the Board of Directors of The Calgary Zoological Society for three-year terms, respectively, commencing May 26, 2025, as recommended by The Calgary Zoological Society's Board of Directors.
- 25.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 Barb Carra, Denise Hamilton, Thomas Lui and Rachel Moore for a three (3) year term; commencing May 26, 2025, as recommended by The Calgary Zoological Society's Board of Directors.