

# **ANNUAL GENERAL MEETING OF THE CALGARY ZOOLOGICAL SOCIETY**

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**To be held at 4:00 pm on Monday, May 25, 2026  
Wilder Institute/Calgary Zoo – ENMAX Conservatory, South Terrace**

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## **ORDINARY RESOLUTIONS**

- 4.1 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, 2026, as recommended by The Calgary Zoological Society's Board of Directors.
- 5.1 Be it resolved that the Members of The Calgary Zoological Society re-elect Jason Clifton to the Board of Directors of The Calgary Zoological Society for a two-year term, commencing May 25, 2026, as recommended by The Calgary Zoological Society's Board of Directors.
- 5.2 Be it resolved that the Members of The Calgary Zoological Society elect Sarah Midanik, Andrea Robertson, Bob Demulder, Marie Rajic and Jennifer Cioffi to the Board of Directors of The Calgary Zoological Society for three-year terms, respectively, commencing May 25, 2026, as recommended by The Calgary Zoological Society's Board of Directors.
- 5.3 Be it resolved that The Calgary Zoological Society approves that Sarah Midanik be appointed a spokesperson for Wilder Institute to cast any votes required as the sole voting member of Wilder Institute Ghana LBG effective immediately and until the next Annual General Meeting of Wilder Institute.