

# ALDERNEY WILDLIFE TRUST LTD

## NOTICE OF MEMBERS MEETING

**NOTICE IS HEREBY GIVEN BY THE DIRECTORS OF THE ALDERNEY WILDLIFE TRUST LTD of a Meeting of the Members to be held at 6pm on Tuesday 28th May 2024 in the AWT Offices, 48 Victoria Street (remote attendance possible by request), for the following purposes:**

- i. to approve the Minutes of the Members' Meeting held on 30<sup>th</sup> May 2023
- ii. to receive the Chairman's report
- iii. to pass a resolution of the Members designating the Directors to be appointed (and, if relevant, removed) at the following General Meeting

The names of those persons proposed for reappointment as Director pursuant to clause 14.1 (a) of the Articles of Association are as follows:

Helen St Clair Ackrill

Sarah Kelly

Nominations for appointment of any other person as a Director may be given by written notice signed by 2 Members, together with written confirmation by the nominee of their willingness to act, not less than fourteen days before the date of the meeting.

- iv. to review of the Company's Financial Statements for 2023
- v. to receive the CEO's report
- vi. to transact Any Other Business or proposals from members which shall be submitted in writing at least seven days before the date of the Annual General Meeting.



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**Director**

For and on behalf of  
ALDERNEY WILDLIFE TRUST LTD  
02/05/24