Alderney Wildlife Trust
48 Victoria Street, Alderney
Channel Islands, GY9 3TA

Chief Executive Roland Gauvain
Registered Guernsey Charity Nº CH261

Alderney Wildlife Trust

ALDERNEY WILDLIFE TRUST LTD

NOTICE IS HEREBY GIVEN BY THE DIRECTORS OF THE ALDERNEY WILDLIFE TRUST LTD of a Meeting of the Members to be held at 6 pm on Monday 25th May 2026 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 26th May 2025
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:

Nigel Clarke

Brian Heath

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 2025
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 and Chairman

For and on behalf of

ALDERNEY WILDLIFE TRUST LTD

09/05/2026