



Annual General Meeting Notice and Agenda

Notice is hereby given under Rule 8(2) of the Sixty Second Annual General Meeting (“**AGM**”) of Durrell Wildlife Conservation Trust (the “**Trust**”) to be held at 6pm UK Time on Thursday 24rd September 2026 at the Princess Royal Pavillion, Jersey Zoo, La Profonde Rue, Trinity, JE3 5BP.

The agenda of the AGM will be as follows:

1. To approve the Minutes of the Sixty First AGM held on 23rd September 2025.
2. To receive and consider the Annual Report of the Board of Trustees and Accounts for the year end 31st December 2025.
3. To appoint Grant Thornton as Auditors for the Trust and authorise the Board of Trustees to agree their remuneration.
4. To announce the results of the Trustee Election.
5. To accept the retirement of Trustee(s).

The Board of Trustees recommends that you vote in FAVOUR of resolutions 1, 2 and 3.

Please visit www.durrell.org/agm to find all documents relating to the AGM, as well as further information on each agenda point and the Trustee standing for election.



Explanatory Notes

Agenda item 1

The Minutes of the Sixty First AGM held on 23rd September 2025 are being presented for approval at the AGM and are available at www.durrell.org/agm.

Agenda item 2

The Annual Report of the Board of Trustees and Accounts for the year end 31 December 2025 are being presented for consideration at the AGM as per Rule 8(5)(a) and Rule 8(5)(b) and are available at www.durrell.org/agm.

Agenda item 3

The appointment of Grant Thornton as Auditors for the Trust and the authority for the Board of Trustees to agree their remuneration is being presented for approval by the members at the AGM under Rule 8(5)(d) and Rule 23(1).

Agenda item 4

Members are reminded that they can only participate in the Trustee Election in advance of the AGM (Rule 12(8)). Your Election ballot vote must be submitted four clear days before the AGM. Please submit your ballot vote by following the instructions sent to you via post or email by Civica Election Services ("CES") (dependant on the membership communication options you selected) no later than 23:59 on 19th September 2026 (Rule 12(8)).

There is three vacancies for the post of Trustee and each member is entitled to one vote per available position. Details of the eligible candidates for the post of Trustee / the candidates recommended by the Board are available at www.durrell.org/agm. These details are presented to members in accordance with Rules 12(6)(b), (c) and (d).