



Notice is hereby given under Rule 8(2) of the Sixtieth Annual General Meeting (“AGM”) of Durrell Wildlife Conservation Trust (the “Trust”) to be held at 6pm UK Time on Thursday 5th December 2024 at The Royal Yacht, Weighbridge, Jersey, JE2 3NF

The agenda of the AGM will be as follows:

1. To approve the Minutes of the Fifty Ninth AGM held on 5th October 2023
2. To approve the Minutes of the 2024 Extraordinary General Meeting held on 2nd May 2024
3. To receive and consider the Annual Report of the Board of Trustees and Accounts for the year end 31st December 2023
4. To receive and consider the Interim Accounts for period 1st January 2024 to 30th June 2024
5. To accept the retirement of Trustees
6. To announce the results of the Election of Trustees
7. To appoint Grant Thornton as Auditors for the Trust and authorise the Board of Trustees to agree their remuneration
8. To consider for approval the amendments to the Rules of the Trust
9. To consider and vote on the resolution submitted by members: *“That the Chairman of the Trust must be resident in Jersey, residing in Jersey with immediate effect.”*

The Board of Trustees recommends that you vote in FAVOUR of resolutions 1, 2, 3, 4, 7 and 8.

The Board of Trustees recommends that you vote AGAINST resolution 9.

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 Trustees standing for election.

Explanatory Notes

Agenda items 3

The Annual Report and Financial Statements for the year end 31st December 2023 are available on the Trust's website at www.durrell.org/agm. These are being presented for adoption by the members at the AGM under Rule 8(4)(a) and Rule 8(4)(b).

Agenda item 4

An interim set of accounts for the period 1st January 2024 to 30th June 2024 are available on the Trust's website at www.durrell.org/agm. These are being presented for adoption by the members at the AGM under Rule 22(2), which states: "At each Annual General Meeting the Board of Trustees shall lay before the meeting an income and expenditure account made up to a date not more than nine calendar months before the Annual General Meeting with a balance sheet as at that date and a copy of the Auditors' report."

Agenda item 5

Under Rule 14(3)(a) Simon Dickson and Jonas Muller have resigned since the 2023 AGM, and James Cretney is standing down from the Board with effect from the end of the 2024 AGM.

Niall Husbands ceases to be a Co-Opted Trustee and stands for election to the Board (Rule 13).

Gary Clark has reached the end of his second term (Rule 14(1)) and has put himself forward for a third term of office, which was unanimously approved by the Board of Trustees in advance of the AGM (Rule 14(2)). The Board of Trustees considers that, as only one other Trustee apart from Gary Clark has been in office for longer than three years, it is important for Mr Clark to stand again to ensure the Board retains his organisational memory.

Matthew Hatchwell and Sarah Cook have reached the end of their first term (Rule 14(1)) and are eligible for re-election (Rule 14(2)).

Agenda item 6

Members are reminded that they can only participate in the Election of Trustees in advance of the AGM (Rule 12(8)). Election ballot votes must be submitted four clear days before the AGM. Please submit your ballot votes via the instructions under the "Election of Trustees via Members' Ballot" section on the covering letter to this Notice by 23:59 on Saturday 30th November 2024 (Rule 12(8)).

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

Agenda item 8

The recommended alterations have been reviewed by the Law Officer's Department for the purposes of the Loi (1862) sur les teneures en fidéicomis et l'incorporations d'associations and they have no adverse comments on them. The recommended alterations are proposed for approval by the members at the AGM under Rule 26(1).

The following items are available at www.durrell.org/agm

- A copy of the Rules with recommended alterations in redline against the current version of the Rules; and
- A summary document of the Board's recommended alterations to the Rules with rationale for each alteration.

Agenda item 9

This resolution has been submitted by members for consideration at the AGM in accordance with Rule 8(3), being: "Any Member shall be entitled to submit to the Trustees a notice of any item or items of business which he or she may wish to be considered by the Trustees for inclusion on the agenda of an Annual General Meeting pursuant to Rule 8(4)(f) (excluding self-nominations for the post of Trustee, which must be submitted in accordance with Rule 12(4)), provided that such submissions: **a.** have been deposited at the Trust's Offices at least 60 Days prior to the Annual General Meeting; and **b.** are countersigned by a minimum of 6 Members."

Further information about this resolution, including a statement by the supporting members, and why the Board of Trustees recommends you vote against it can be found at www.durrell.org/agm