BLUEBELL RAILWAY PRESERVATION SOCIETY

A Company Limited by Guarantee. Registered in England, Nº 13745313.

ANNUAL GENERAL MEETING 2026

PROXY VOTING FORM

In accordance with Section 324 of the Companies Act 2006, a Member is entitled to appoint a proxy to exercise all or any of his rights to attend or to speak and vote at a meeting of the company. Article 15 of the Articles of Association sets out how the proxy is to be appointed and allows the Society to determine the format of the proxy form.

If you are unable to attend the Annual General Meeting to be held on Saturday 13th June 2026 at Sheffield Park Station commencing at 4pm (or after the conclusion of the preceding EGM) , you may appoint a proxy to vote and speak on the resolutions set out overleaf.

- You must be a fully paid-up Adult or Senior Member of the Society at the time the meeting takes place
- Joint Members or Adult Family Members are entitled to one vote each. You should have two forms
- Members under 18 years old are not allowed to vote on Company business
- The proxy form must be signed by you or on your behalf or authenticated by a legal representative.
- You can appoint a named proxy who should bring this form to the meeting and declare it when signing in, or you can appoint the Chairman of the meeting
- You can instruct your proxy how to vote on the resolutions set out below or you can leave it to their discretion

Your Details

Full Name & Address – please print	**Membership Nº**

Declaration

I, ……………………………………………………… being unable to attend the AGM on Saturday 13th June 2026

hereby appoint the Chairman **OR** ……………………..…………………………………………….……(*name proxy)* to speak and vote on my behalf at the meeting on the resolutions set out overleaf

Signed………………………………………………………….   Date ……………………………….

If you are appointing the Chairman as your proxy, this form **MUST** be delivered to the Membership Trustee, Sheffield Park Station, Sheffield Park, UCKFIELD, East Sussex TN22 3QL **no later than 12 noon on Wednesday 10th June 2026.** Signed and scanned copies will be accepted by email to membership@bluebell-railway.com by the same date and time to allow time for validation and recording.

A copy of this form is on the Society web pages

RESOLUTIONS

Agenda Item		For	Against	Abstain
3	Adoption of the minutes 4th Annual General Meeting held on 21st June 2025			
4	Adoption of the Society Accounts for 2025			
5	Authorise the Trustees to conduct a tender for the 2026 audit			

TRUSTEE ELECTIONS

You may only vote on this form if you have appointed the Chairman as your Proxy.

If you have appointed another person as your proxy, they **must** bring the separate ballot form with them and present it with this form when they sign in.

You have **FOUR** votes. You do not have to use all your votes but you must vote with an **X** for the candidate(s) of your choice. If you cast more than four votes, none of your votes will be counted.

Candidate	Vote X
Annette Courtenage-Dennis Proposed by James Young, seconded by Megan Laughlin	
Peter Gilbert Proposed by Tim Gray, seconded by James Reeves	
Jamie Hooper Proposed by Ian Aitken, seconded by Roy Watts	
James Parker Proposed by Tim Baker, seconded by Laurie Anderson	
Tim Preston Proposed by Keith Leppard, seconded by Roger Kelly	
Ben Wetherall Proposed by John Hutchins, seconded by David Middleton	
Alex Widdowson Proposed by Christopher Smithson, seconded by Frankie Donovan	