BLUEBELL RAILWAY PRESERVATION SOCIETY

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

EXTRAORDINARY 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 Extraordinary General Meeting to be held on Saturday 13th June 2026 at Sheffield Park Station commencing at 3pm, 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 EGM 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

SPECIAL RESOLUTIONS

Agenda Item	Please see Agenda document for full text of the resolutions	For	Against	Abstain
3	**SPECIAL RESOLUTION No 1: New Article 34 – Conversion to a Community Benefit Society** This Society resolves to adopt new Article 34 to allow the Conversion to a Community Benefit Society, subject to the Rules of the Community Benefit Society being approved and adopted at a subsequent General Meeting of the Society.			
4	**SPECIAL RESOLUTION No 2: Changes to Article 7 (Classes of Membership) to cease the sale of new Life Memberships on or after 1st October 2026** **Article 7 – Classes of Membership** This Society resolves to replace Articles 7.4.6 to 7.4.9 so as to abolish the sale of new Life Memberships whilst retaining the benefits for existing Life Members *Proposed by the Trustees*			
5	**SPECIAL RESOLUTION No 3:** **Article 8 – Membership Subscription and Renewals** This Society resolves to amend Article 8.4 to read: "8.4 Before 1st October 2026, a spouse, partner or co-habiting person of a Life Member may pay a lower rate of subscription as set by the Trustees and assume a full Life Membership of their own". *Proposed by the Trustees*			
6	**SPECIAL RESOLUTION No 4:** **Articles 14 and 17 (Voting of Members)** This Society resolves to delete Article 14.12; and Amend Article 17.4 to read: "17.4 Save as the 2006 Act or these Articles otherwise provides, a simple majority of those voting is required to pass any ordinary resolution and a majority of 75% of those voting is required to pass any Special Resolution"; and Amend Article 17.6 to read: "17.6 The Chairman's casting vote shall not apply to any tied election of Trustees. Tied elections shall be determined as defined in Article 19.9". *Proposed by the Trustees*			