

BLUEBELL RAILWAY PRESERVATION SOCIETY

A Company Limited by Guarantee. Registered in England, N° 13745313.

ANNUAL GENERAL MEETING 2024

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 15th June 2024 at Sheffield Park Station commencing at 4pm, you may appoint a proxy to vote and speak on the resolutions set out overleaf. Your proxy may also deliver your voting form for the Trustee elections.

- 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	Membership N°
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Declaration

I, being unable to attend the AGM on Saturday 15th June hereby appoint either:

- (a) (name of proxy) or
- (b) The Chairman

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 12th June 2024**. 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 2 nd Annual General Meeting held on 3 rd June 2023			
4	Adoption of the Society Accounts for 2023			
5	Authorise the Trustees to re-appoint Knill James as Auditors and to fix their remuneration			

Election of Trustees

PLEASE NOTE!

If, and only if, you are appointing the Chairman as your proxy, you may vote for the Trustees on this form and do not need to send us the Ballot form as well. If you do not wish to vote, please strike through the box below.

In accordance with Article 19.6, you have up to **THREE** votes. You do not have to use all your votes but if you vote, you **MUST** do so by indicating an order of preference for the candidates (ie, '1' for your first preferred candidate, '2' for your second preferred candidate and so on). In the event of a tied vote, the preference number for each candidate will be used to determine the successful candidate

Vote by numbering your preference (ie, 1,2,3 etc) for not more than THREE candidates.

	Preference Number
Laurie Anderson Proposed by N Glaskin, seconded by S Marks	
Michael Hopps Proposed by B Heasley, seconded by B A Watkins	
Gordon Parry Proposed by A P Clements, seconded by A Silcock	
James Reeves Proposed by J Hutchins, seconded by T Gray	
Robert Simpson Proposed by J Goff, seconded by A Palmer	