

**BLUEBELL RAILWAY PRESERVATION SOCIETY**  
Sheffield Park Station, Sheffield Park, East Sussex, TN22 3QL

**PROXY VOTING FORM 2021**

**Proposed Incorporation of the Society**

In accordance with Rule 28(b), any member unable to attend the Extraordinary General Meeting being held on Saturday 2<sup>nd</sup> October 2021, commencing at 7pm, may vote by proxy.

I.....being unable to attend the Extraordinary General Meeting, hereby appoint [tick a or b]

a [ ] The Acting Chairman; or

b [ ] Mr/Mrs/Miss/Ms.....

to act as my Proxy in accordance with the vote under Rule 30 (Dissolution and Transfer of Assets) to adopt the proposed Memorandum of Association and Articles of Association (draft v1.3) and authorise the Trustees to proceed with conversion of the Society to a Company Limited by Guarantee; and to amend Rule 30(b) so to appoint the current Trustees and Officers and Directors until the first Company AGM in 2022. I am a fully paid up member of the Society, as is my Proxy.

Signed.....Membership No.....

Dated .....2021

**NOTES**

1. Please complete this form in BLOCK CAPITALS
2. If appointing the Chairman as your proxy, your form must be sent to Mr Steve Bigg, Society Chairman, Sheffield Park Station, Sheffield Park, UCKFIELD TN22 3QL to arrive no later than **Friday 1<sup>st</sup> October 2021**.
3. If you appoint another person, he or she must bring this form to the meeting and declare it on signing in.
4. You need not indicate below how your proxy should vote if you are content to leave it to his or her discretion, having listened to the discussion at the EGM.
5. Joint members may copy this form or download a copy from the BRPS pages on the Society website at:  
[www.bluebell-railway.co.uk/bluebell/soc/index.html](http://www.bluebell-railway.co.uk/bluebell/soc/index.html)

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Sheffield Park Station, Sheffield Park, East Sussex, TN22 3QL

## EXTRAORDINARY GENERAL MEETING – SATURDAY 2<sup>nd</sup> OCTOBER 2021

Vote 'X'	For	Against	Abstain
<p><b>Motion 1:</b> This Society resolves to adopt the proposed Memorandum of Association and the Articles of Association for the Company Limited by Guarantee and authorises the Trustees to proceed with the conversion of the Society to a Company Limited by Guarantee within the 30 weeks stipulated in Rule 30(d).</p>			
<p><b>Motion 2:</b> This Society resolves to amend Rule 30(b) to read: "(b) the first Directors shall be the current elected Officers and Trustees of the Society who will serve until the first Annual General Meeting of the Company to be held in 2022."</p>			