

BLUEBELL RAILWAY PRESERVATION SOCIETY

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

ANNUAL GENERAL MEETING 2022

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 28th May 2022 at the Burgess Hill Academy, Burgess Hill commencing at 7pm, you may appoint a proxy to vote and speak on the resolutions set out overleaf.

- You must be a fully paid-up 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 entitled 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 28th May 2022 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 Secretary, Sheffield Park Station, Sheffield Park, UCKFIELD, East Sussex TN22 3QL **no later than 5pm on Wednesday 25th May 2022**. Signed and scanned copies will be accepted by email to gavin.bennett@bluebell-railway.co.uk 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 of the Extraordinary General Meeting held on 2 nd October 2021			
3	Adoption of the minutes of the Deferred 60 th Annual General Meeting held on 2 nd October 2021			
3	Adoption of the minutes of the 61 st Annual General Meeting held on 2 nd October 2021			
4	Adoption of the Society Accounts for 2021			
5	Authorise the Trustees to re-appoint Knill James as Auditors and to fix their remuneration			
6	SPECIAL RESOLUTIONS:			
6.1	Amend Article 10 (Membership Privileges) to delete Articles 10.1.2 and 10.1.3 and replace with the amended and additional clauses shown on the Agenda			
6.2	Article 18 (Trustees) That Article 18.1.2 of the Articles of Association should be amended to substitute "nomination" for "standing" [so that it readsimmediately prior to nomination for office.].			
6.3	<p>Article 18(Trustees): This Society resolves to reinstate the Membership Secretary & Treasurer posts as Trustees (to be known as Membership Trustee and Finance Trustee respectively) and to amend Article 18.3 to delete "twelve" and insert "fourteen" , with the following consequential amendments to the Articles of Association:</p> <p>a) Article 11(General Meetings) : In Article 11.3.4, insert "Membership Trustee," and "Finance Trustee" after "Secretary"</p> <p>b) Article 19 (Trustee Election and Retirement): In Article 19.1, insert "Membership Trustee," and "Finance Trustee" after "Secretary"</p> <p>c) Article 21 (Appointment of Trustees): Replace Article 21.2 with "Elections for the post of Chairman, Vice Chairman, Secretary, Membership Trustee and Finance Trustee shall be separate from those for the post of Trustee."</p>			