

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

PROXY VOTING FORM 2019

Amendment to Rules

In accordance with Rule 28(b), any member unable to attend the Extraordinary General Meeting being held on Saturday 18th May 2019, commencing at 7pm, may vote by proxy.

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

a [] The Chairman; or

b [] Mr/Mrs/Miss/Ms

to act as my Proxy in accordance with the vote to introduce a new Rule 30 (Dissolution and Transfer of Assets and Obligations; to make consequential amendments to Rules 18 (Elections) and 22 (Proxy Votes); to amend Rule 23 (Quorums) to reduce the quorum to 100 for General Meetings; and to replace Rule 29 (Relations with the Bluebell Railway Trust) to reflect its changed constitution. I am a fully paid up member of the Society, as is my Proxy.

Signed.....Membership No.

Dated.....2019

NOTES

- 1, Please complete this form in BLOCK CAPITALS
2. If appointing the Chairman as your proxy, your form must be sent to Mr Graham Aitken, Society Chairman, Sheffield Park Station, Sheffield Park, UCKFIELD TNB22 3QL to arrive no later than Friday 17th May 2019.
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

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EXTRAORDINARY GENERAL MEETING – SATURDAY 18TH MAY 2019

Vote 'X'	For	Against	Abstain
<p>Motion 1: To insert new Rule 30 – Dissolution and Transfer of Assets and Obligations <i>(to authorise the Trustees, subject to final approval at a later general meeting, to change the status of the Society from an unincorporated association to a Company Limited by Guarantee)</i></p>			
<p>Motion 2: (falls if motion 1 is lost) To amend Rule 18 (Elections) to allow proxy votes for elections under the new Rule 30</p>			
<p>Motion 3: (falls if Motion 1 is lost) To amend Rule 22 (Proxy Votes) to allow proxy votes under new Rule 30</p>			
<p>Motion 4A (falls if Motion 1 is lost) To amend Rule 23 (Quorums) to reduce the quorum for General Meetings from 200 to 100 and include reference to Rule 30</p>			
<p>Motion 4A (to be withdrawn if Motion 1 is adopted) To amend Rule 23 (Quorums) to reduce the quorum for General Meetings from 200 to 100</p>			
<p>Motion 5: To delete the current Rule 29 a(Relations with the Bluebell Railway Trust) and replace with a new Rule 29 to take account of the changed governance of the Bluebell Railway Trust</p>			