

# Bluebell Railway Preservation Society Proxy Voting Form



In accordance with Rule 28(b), any member unable to attend the Extraordinary General Meeting being held on Saturday 21<sup>st</sup> May 2016, commencing at 7pm, for alteration to the rules of the Society may vote by proxy.

Joint Members may photocopy this form or download a copy from:  
<http://www.bluebell-railway.co.uk/bluebell/soc/index.html>

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 modify Rules 12 and 28 and insert Rule 12A. I am a fully paid up member of the Society, as is my Proxy.

Signed

Membership No.

Dated  2016

## NOTES

1. Please complete this form in **BLOCK CAPITALS**
2. If appointing the Chairman as your proxy, your form must be sent to Mr Roy Watts MBE, Society Chairman, Sheffield Park Station, Sheffield Park, UCKFIELD TN22 3QL to arrive no later than **Friday 20<sup>th</sup> May 2016**.
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 overleaf 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.

Vote 'X'	For	Against	Abstain
<p><b>Motion 1:</b>            In Rule 12(c), <b>delete</b> the words “At the first meeting following the Annual General Meeting of the Society the committee shall nominate candidates to be Directors of the Company. Subsequently...” and substitute the word “The”.</p> <p><b>Insert</b> Rule 12A as follows:</p> <p><b>12A Nomination of Directors</b>            (a) At a meeting held in September or October, the Committee shall ascertain which Directors are due to retire by rotation or otherwise at the next general meeting of the Company and shall consider whether or not they should use the Society’s shareholding to support a Director’s re-election at that general meeting.</p> <p>(b) If the Committee does not support a Director’s re-election for any reason or if a Director does not seek re-election or if a post falls vacant during the year due to resignation or otherwise, the Committee shall advertise the vacancy amongst the membership of the Society and elsewhere as the Trustees shall see fit and, after selection of the candidate as appears to them to be best qualified to fill the vacancy, shall nominate such candidate as a Director.</p> <p><i>Proposed by the Committee</i></p>			
<p><b>Motion 2:</b>            In Rule 28 (Alteration of the Rules), delete sub-clause (b) and replace with new sub-clause (b) as follows:</p> <p>(b) The provisions of Rule 22 shall not apply to votes on resolutions which amend these Rules and any eligible Society Member may vote by proxy on such resolutions. They shall comply with the terms written upon a proxy form which shall be sent to them with notice of such a meeting in accordance with Rule 24(e).</p> <p><i>Proposed by the Committee</i></p>			