

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

PROXY VOTING FORM 2018

Amendment to Rules

In accordance with Rule 28(b), any member unable to attend the Annual General Meeting being held on Saturday 19th May 2018, commencing at 7pm, may vote by proxy on, and only on, Motion 2 (whether or not amended to include a revised Rule 29).

I, _____ being unable to attend the Annual General Meeting,

herby 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 delete or amend Rule 29 (Relations with the Bluebell Railway Trust). I am a fully paid up member of the Society, as is my Proxy.

Signed _____ .Membership No. _____

Dated _____ 2018

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 18th May 2018.**
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 AGM.
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

	Vote 'X'	For	Against	Abstain
<p>Motion 2: Rule 29 - Relationship with the Bluebell Railway Trust.</p> <p>This meeting agrees to delete Rule 29</p>				
<p>Motion 2, if amended by the General Meeting:</p> <p>The meeting agrees to delete Rule 29 and replace it with new Rule 29 with or without consequential amendments to other rules</p>				