

FORM OF PROXY

Mid-Hants Railway Preservation Society Limited

Annual General Meeting at 2:00pm on 9 December 2020

1. Member Details

Full Name _____

Address _____

Membership Number _____

2. Proxy to be appointed

The Chairman of the meeting

3. Voting Instructions

Resolution 1: To approve the Minutes of the AGM held on 2 November 2019

For _____ Against _____

Resolution 2: To receive and consider the Trustees Report and Financial Statements

For _____ Against _____

Resolution 3: To re-elect Directors

The following retire by rotation and being eligible offer themselves for re-election.

(a) Robert Latham For _____ Against _____

(b) Derek R Simmonds For _____ Against _____

Resolution 4: To re-appoint the auditors and authorise the Directors to fix their remuneration

For _____ Against _____

I appoint the above proxy to vote in accordance with these voting instructions.

Signed:

Date:

This form is to be returned to the Secretary, Alresford Station, Alresford, Hants SO24 9JG to arrive no later than 6 December 2020.