

## FORM OF PROXY

### Mid-Hants Railway Limited

#### Annual General Meeting at 2:15pm on 9 December 2020

##### 1. Shareholder Details

Full Name \_\_\_\_\_

Address \_\_\_\_\_

Shareholder 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 Directors' Report and Financial Statements

For \_\_\_\_\_ Against \_\_\_\_\_

Resolution 3: To re-elect Directors

The following were appointed since the last AGM, retire and being eligible offer themselves for election

(a) A J Houghton For \_\_\_\_\_ Against \_\_\_\_\_

(b) J M S Dunwoody For \_\_\_\_\_ Against \_\_\_\_\_

(c) R A P Hawkins For \_\_\_\_\_ Against \_\_\_\_\_

(c) D StJ Jones For \_\_\_\_\_ Against \_\_\_\_\_

The following retires by rotation and being eligible offers himself for re-election

(a) R H Lacey 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:

Each vote counts as 1 vote unless a poll is declared in which case each vote counts as the number of shares held.

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