

## <u>AGM – Members Proxy Vote Form 2023</u>

Vale of Berkeley Railway The Old Engine Shed The Docks, Sharpness, GL13 9UD

## Vale of Berkeley Railway Charitable Incorporated Organisation

| l,  | (Membership No:-)                         |
|---|---|
| Residing at   |   |
|   |   |
|   |   |
|   |   |
|   |   |
|   |   |
| Appoint   |   |
| To be my Proxy and Vote on my behalf at th December 2023. | e forthcoming VoBR AGM on 2 <sup>nd</sup> |
| Signed  | Dated                                     |
|   |   |
| My voting Preferences are                                 |   |
| Approval of 2021 AGM minutes                              | Yes/No*                                   |
| Approval of Trustees's Report                             | Yes/No*                                   |
| Approval of Finance Report                                | Yes/No*                                   |
| Election of Graham Sturgess                               | Yes/No*                                   |
| Election of Julie Snell                                   | Yes/No*                                   |
| Election of Bryan Whitfield                               | Yes/No*                                   |
| Election of Rob Gerrard                                   | Yes/No*                                   |
| Election of Andrew Woodhall                               | Yes/No*                                   |

## \*Delete as applicable. If no selection is made then vote will be at proxy's discretion.

Completed forms should be scanned and sent to valeofberkeleyrailway@gmail.com or by post to the above address.