

RDS LTD ANNUAL GENERAL MEETING 2016

PAGE 1 OF 2 - ATTENDANCE FORM

Jurys Inn Hotel, Midsummer Blvd, MILTON KEYNES, Bucks MK9 2HP
on Saturday 21 May 2016, starting at 11:00

You can complete both parts of this two-page form online at www.railfuture.org.uk/member. You will need to enter your membership number and PIN (found on the inside of the Railwatch white cover sheet) or by completing both sides of the form below and posting it.

(PLEASE READ CAREFULLY BEFORE COMPLETION)

If you are coming to the AGM, or wish to send your apologies, please complete this side of the form **IN CAPITALS**

NAME: _____

ADDRESS: _____

_____ POSTCODE: _____

EMAIL ADDRESS: _____

Please **tick** as appropriate:

I will be coming to the AGM in Milton Keynes on Saturday 21 May 2016

I will not be coming. Please record my apologies

Please send me a copy of the **full** draft 2015 AGM Minutes (please enclose a)
 Please send me a copy of Motions for this meeting (large letter/A4 envelope with)
(a minimum of a 74p stamp)

Please email me a copy of the **full** version draft 2015 AGM Minutes

Please email me a copy of the Motions for this meeting

Copies of the public version (i.e. without attendee list) of the draft 2015 AGM Minutes are also available for download from the Railfuture website www.railfuture.org.uk/DL1022. Copies of the **full** version (with names) are available to RDS Ltd members by post or email – see below.

ELECTRONIC BOOKING:

Please use the www.railfuture.org.uk/member web-site page where possible as it reduces the administration time. However, confirmations, apologies and other AGM notifications may also be emailed to the Company Secretary at lloyd.butler@railfuture.org.uk.

POSTAL BOOKING:

The deadline for proxies is defined on page 2. However, to help with catering please post this sheet to arrive **by FRIDAY 13 MAY 2016 IF POSSIBLE**, to:

Lloyd Butler (Railfuture AGM)
24 Chedworth Place, Tattingsstone, Suffolk IP9 2ND

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PAGE 2 OF 2 – PROXY VOTING FORM

Proxy Voting Form for use by members of the Railway Development Society Limited at the Annual General Meeting to be held at

Jurys Inn Hotel, Midsummer Blvd, MILTON KEYNES, Bucks MK9 2HP
on Saturday 21 May 2016, starting at 11:00

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Please ensure you VOTE ONLY ONCE - multiple votes will be deemed invalid.

I, _____ of _____
(Please insert your Full Name and Address in Block Capitals)

as a Member of The Railway Development Society Limited, I hereby appoint the CHAIRMAN of the Meeting or (see note 1)

_____ of _____
(Please insert your proxy's Full Name and Address in Block Capitals)

to vote for me and on my behalf at the Annual General Meeting to be held on 21 May 2016 and at every adjournment thereof and to vote as follows on the following Resolutions which will be proposed at the meeting:

	For	Against
1 To receive the Annual Report and Financial Statements for the period ended 31 December 2015.		
2 To allow Directors to appoint a Reporting Accountant and fix their remuneration (if any)		
3 To amend the Articles of Association of the Company as defined in page four in the Notice convening this AGM		
4 And to vote at his discretion on any motions on RDS policy, strategy and organisation.(see note 3) (delete as appropriate)	YES	NO

Signed _____ Date _____ day of _____ 2016

- Notes:
- 1 If you wish to appoint someone other than the chairman of the meeting as your proxy please delete the words "the chairman of the meeting" and insert the name of the person you wish to appoint. A proxy need not be a member of the Company. Proxies have the same rights as members at the meeting and are allowed to speak.
 - 2 Please indicate with an 'X' how you wish the proxy to vote. Unless so instructed, the proxy will vote or abstain as he/she thinks fit.
 - 3 The proxy will have to exercise his/her discretion on motions on RDS policy, strategy and organisation as motions on these subjects are accepted up to 14 days before the AGM i.e. 7 May 2016.
 - 4 Proxy forms must be received at Railfuture, 24 Chedworth Place, Tattingsstone, Suffolk IP9 2ND no later than 48 hours before the date and time of the meeting failing which your Proxy will not count. No allowance will be made for proxy forms delayed or lost in the post. Completion of this form will not prevent you from attending and voting in person at the meeting.

Additional copies of this two-page form (in case of spoiling the paper) can be obtained from www.railfuture.org.uk/DL1218.