

Voting Form – NGRS Annual General Meeting 8th May 2021

Complete this form to register an email or postal vote or appoint a proxy to vote on your behalf at the Annual General Meeting.

(DELETE 1 OR 2 AS APPROPRIATE AND COMPLETE THE RESOLUTION SECTION)

Do not submit if you wish to vote in person at the meeting

Please indicate, by **inserting a cross** in the appropriate box, how you wish your votes to be cast on the Resolutions listed. Then detach this page and:

- For an email vote, send an electronic copy of the form to secretary@ngrs.org.
- For a postal vote, send it to **NGRS Company Secretary, 246 Hillbury Road, Warlingham, Surrey CR6 9TP.**
Deadline for receipt of email and postal votes is 15:00 on 6th May 2021.
- For a proxy vote, give the form, completed in accordance with your wishes, to your proxy.

1 I am a Member of the Company and wish to vote by email/post. I appoint the Chairman of the meeting to be held on 8th May 2021 (and at any adjournment thereof) to be my proxy and to cast my votes as shown below.

OR

2 I am a Member of the Company and I wish to appoint be my proxy and to vote as shown below at the meeting to be held on 8th May 2021 (and at any adjournment thereof). Unless instructed otherwise, my proxy will vote or abstain at his/her discretion.

Resolution	For	Against
1. To accept the financial statements for the year ended 31 st December 2020 and the accountant's report thereon and the directors' reports.	<input type="checkbox"/>	<input type="checkbox"/>
2. As separate resolutions, to elect the following Members to act as Directors of the company		
Alan Burgess (Chairman & Editor of <i>The Narrow Gauge</i>)	<input type="checkbox"/>	<input type="checkbox"/>
Steve Barber (Company Secretary)	<input type="checkbox"/>	<input type="checkbox"/>
Paul Bennett (Editor of <i>Narrow Gauge News</i> & Publications Officer)	<input type="checkbox"/>	<input type="checkbox"/>
Jill Everitt (Membership Secretary)	<input type="checkbox"/>	<input type="checkbox"/>
Simon Guppy (Visits Officer)	<input type="checkbox"/>	<input type="checkbox"/>
Chris Roberts (Facebook Administrator)	<input type="checkbox"/>	<input type="checkbox"/>
Jonathan James (Narrow Gauge News Miniature Editor)	<input type="checkbox"/>	<input type="checkbox"/>
Iain McCall (Director for the Membership)	<input type="checkbox"/>	<input type="checkbox"/>

Full name..... Signed

Address..... Date

PLEASE DETACH THIS PAGE IF YOU WISH TO REGISTER A POSTAL/EMAIL VOTE OR APPOINT A PROXY AND FOLLOW THE INSTRUCTIONS SET OUT ON THE TOP PART OF THIS PAGE AND THE NOTICE OF AGM