

ALN VALLEY RAILWAY TRUST

Annual General Meeting 2023

Proxy Voting Form



Before completing this form, please read the explanatory notes overleaf.

Full name:

Address:

Membership number:

Postcode:

I, being a member of the Trust, appoint the Chairman of the Meeting or

(see note 2 overleaf)

as my proxy to attend, speak and vote on my behalf at the Annual General Meeting of the Trust to be held on 22 July 2023 at 5:00 pm and at any adjournment of the meeting.

I direct my proxy to vote on the following proposals as I have indicated by marking the appropriate box with an 'X'. If no indication is given, my proxy will vote or abstain from voting at his or her discretion.

By marking this box: I authorise my proxy to vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is properly put before the meeting.

| PROPOSALS | For | Against | Abstain |
|--|--------------------------|--------------------------|--------------------------|
| 1. To receive the accounts of the Trust for the year ended 31 December 2022 together with the reports thereon of the Directors (Trustees). | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. To appoint Richard Alsept FCA as independent examiner of the Trust on such terms of remuneration as is agreed with him by the Board of Trustees. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. To appoint those named below to the Trust's Board. | | | |
| Mark Hayton | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Gavin Head | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Anthony Sewell | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. Proposal by the Board of Trustees: To grant Patron membership to Stephen Wood due to his long standing and continuing commitment to the Aln Valley Railway. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 5a. Motion 1: Planning to get to Alnmouth. Proposed: LW Robson Seconded: DJ Rixon. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 5b. Motion 2: Greenrigg to Alnmouth. Proposed: T Allen Seconded: W Stafford. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Signature:

Date:

NOTES TO THE PROXY VOTING FORM

Appointment of proxies

1. As a member of the Trust, you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at the meeting. Details of how to appoint the Chairman of the Meeting or another person as your proxy are set out in these notes.
2. You may either ask the Chairman of the Meeting (generally the Chairman of the Board, Michael Proctor) to vote on your behalf or you can nominate someone else, e.g. a Board official or another member. Under normal circumstances, a proxy does not need to be a member of the Trust but they must attend the meeting to represent you. If you wish your proxy to speak on your behalf at the meeting you will need to appoint your own choice of proxy (not the Chairman of the Meeting) and give your instructions directly to them.
3. If you do not give your proxy an indication of how to vote on any resolution, your proxy will vote or abstain from voting at their discretion. By placing a mark in the indicated box, you may permit your proxy to vote (or abstain from voting) as they think fit in relation to any other matter which is put before the meeting.

Appointment of proxy using this form

4. To appoint a proxy using the proxy form, the form must be:
 - a. completed and signed; sent or delivered to the Company Secretary (or their nominated representative) at the address at the bottom of these notes and
 - b. received by the Company Secretary (or their nominated representative) no later than 12.00hrs on 22 July 2023.

Any power of attorney or any other authority under which the proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form.

The form may be sent by post, hand delivered or scanned electronically and sent by email.

Changing proxy instructions

5. To change your proxy instructions simply submit a new proxy form using the methods set out above. Note that the cut-off time for receipt of proxy appointments (see above) also apply in relation to amended instructions; any amended proxy appointment received after the relevant cut-off time will be disregarded. If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.

Termination of proxy appointments

6. In order to revoke a proxy instruction, you will need to inform the Company Secretary (or their nominated representative) using one of the following methods:
 - a. by sending a signed hard copy notice or
 - b. by sending an e-mail together with a telephone contact number

clearly stating your intention to revoke your proxy appointment.

In either case, the revocation notice must be received by the Company Secretary (or their nominated representative) no later than 12.00hrs on 22 July 2023. If you attempt to revoke your proxy appointment but the revocation is received after the time specified then, subject to the paragraph directly below, your proxy appointment will remain valid.

Appointment of a proxy does not preclude you from attending the meeting and voting in person. If you have appointed a proxy and attend the meeting in person, your proxy appointment will automatically be terminated.

Communication

7. Except as provided above, members who have general queries about the meeting should contact the Company Secretary by post or email using the contact details below (no other methods of communication will be accepted).

All proxy votes are to be addressed to the Company Secretary, Aln Valley Railway Trust, Lionheart Station, Lionheart Enterprise Park, Alnwick, Northumberland NE66 2EZ or by email to: peter.stonell@alnvalleyrailway.co.uk

Peter Stonell
Company Secretary
Aln Valley Railway Trust

Email: peter.stonell@alnvalleyrailway.co.uk
Company Registration Number: 3319861