

THE COMPANIES ACT 2006  
CHINNOR AND PRINCES RISBOROUGH RAILWAY  
ASSOCIATION LIMITED      Company Number: 2644128  
A COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

## INSTRUCTIONS FOR COMPLETION OF THE PROXY FORM

1. The proxy form below may be completed and returned by any member who wishes to record a vote at the AGM but does not expect to be able to attend in person.

However, if you do attend then you may still vote at the meeting, so long as you have advised officials on entry and prior to the meeting starting that a proxy has been submitted, the details of which will be deleted from the records.

2. The second named member in a Joint or Family Membership may also wish to deposit a proxy in their own name by completion of a form. Proxies in joint names will only be allocated one vote in any resolution count.
3. If you appoint a member other than the Chairman to have a proxy on your behalf then if he/she fails to attend the meeting the Chairman will vote on your behalf
4. Member Resolutions have to be lodged on or before Monday 28 July 2025. If any are received then this form will be updated to be available on the website on Wednesday 30 July 2025. You may wait until then before lodging your proxy or lodge an amended proxy, otherwise you will not be eligible to vote on those matters.
5. Please remember to sign the form and complete your membership number (and the name and membership number of any proxy other than the Chairman) since membership records will be checked to confirm the validity of any person attending and/or voting at the meeting.
6. To be returned to [cosec@chinnorrailway.co.uk](mailto:cosec@chinnorrailway.co.uk), or to Chinnor Station by 18.00 on Sunday August 3 2025 at the latest. If the booking office is closed please place in the letterbox at the rear of the station on Station Approach.

# THE COMPANIES ACT 2006

## CHINNOR AND PRINCES RISBOROUGH RAILWAY ASSOCIATION LIMITED

Company Number: 2644128

A COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

I, \_\_\_\_\_ Member No. \_\_\_\_\_ of \_\_\_\_\_

being a member of the above-named Company, hereby appoint

Name \_\_\_\_\_ Member No. \_\_\_\_\_

or failing him/her the Chairman of the Meeting as my proxy to vote in my name and address the members on my behalf at the Annual General Meeting of the Company to be held on the 6 August 2025 and at any adjournment thereof.

Unless otherwise instructed my Proxy may vote as he / she thinks fit. Please mark ONE box for each Agenda item with a Cross X.

Agenda Item	Resolution	For	Against	Abstain
3	To Approve the Minutes of the 2024 AGM			
6	To adopt the Association Accounts for the year ending 31 December 2024.			
7	To appoint Jemima King of Messrs Richardson's of Thame as Independent Examiner for 2025			
8	Members' Resolutions:			
Motion 1 Prop Roger Dix	The maximum number of directors for the Association is 15			
Motion 2 Prop Roger Dix	A board meeting of the Association with all attending able to vote if required can be held either in person, virtually, or by a combination of both; for any virtual meeting, all in attendance (directors and any who advising or briefing the board at the meeting) must be able to hear the debate and be able to provide input on demand.			
9	Appointment of Directors/Trustees:			
9 i	Jamie Goodman			
9 ii	Stanley Hart			
9 iii	Malcolm Newman			
9 iv	Colin Ogilvie			

Signed:-

Dated:

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