

Gauge One Model Railway Association

Voting by Post or Email

Annual General Meeting, 14 October 2017.

If you do not intend to be present at the Annual General Meeting **you may vote by post or by email** by completing the proxy appointment and voting form overleaf and sending it to the Secretary-

by post to:- The Laurels, Five Oak Lane, West End, Staplehurst, Kent, TN12 0HT, UK.

or by email to:- g1mra2017agm@yahoo.com

Please send your form as soon as possible to ensure it can be registered in accordance with the Articles.

You can appoint the Chairman of the Meeting (or someone else) as your representative to attend, speak and vote at the meeting on your behalf, (your proxy). If you wish to appoint someone other than the chairman please insert that person's name in the space provided.

Please indicate your voting instructions by marking with an "X" the appropriate 'FOR' 'AGAINST' VOTE WITHHELD' or 'AT PROXY'S DISCRETION' box. A vote withheld allows you to abstain on that item. A vote withheld is not a vote in law, and it is not counted in calculating the number of votes cast 'for' or 'against'.

If you want the vote on an item to be taken by a poll please mark the "POLL" box with an "X" (It is intended that voting on all decisions listed in the notice of AGM will be by way of a poll).

If you do not indicate how you wish to vote your appointed representative or proxy will vote or abstain or demand a poll as he or she thinks fit.

Your voting instructions or 'at proxy's discretion' will be handed to your appointed proxy on the day of the AGM. The Companies Act 2006 states that a proxy must vote according to his or her instructions.

The return of a completed proxy appointment and voting form does not prevent you from attending the AGM and voting in person. The proxy appointment and any vote becomes invalid.

J. A. C. Houghton, Chairman.

R. Olding, Secretary.

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I hereby appoint the Chairman of the Meeting, or delete 'the Chairman of the Meeting'

and insert name of your chosen proxy

If not appointing the Chairman the proxy's email address would be helpful

as my representative (proxy) to attend speak and vote on my behalf at the 2017 Annual General Meeting to be held on 14 October 2017, and at any adjournment.

I direct my representative (proxy) to vote as directed by an "X" below. If no instruction is given the representative (proxy) can use his/her discretion when voting or demanding a poll. I demand a vote be taken by way of a poll on those items marked with an "X" in the Poll box.

Name.....

G1MRA Membership Number.....

Signature.....

Date.....2017

ITEM AS SET OUT IN THE NOTICE OF MEETING	FOR	AGAINST	VOTE WITH HELD	AT PROXY'S DISCRETION	POLL
1 To receive the Minutes of the 2016 AGM.					
2 To receive and adopt the Directors' Report.					
3 To receive and adopt the Chairman's Report.					
4 To receive the Accounts for the year ended 30 June 2017.					
5 To appoint a President for the ensuing year, Francis Dobson the current President is nominated					
6 To appoint an Independent Financial Examiner, for the year ending 30 June 2018, George Swallow is recommended					
7.1 To re-elect J A C (Adam) Houghton as Chairman.					
7.2 To re-elect Roger Olding as Secretary.					
7.3 To re-elect Terence Geeson.					
7.4 To re-elect David Halfpenny.					
7.5 To re-elect Stuart Hithersay.					
7.6 To re-elect Philip Johnson.					
7.7 To re-elect Alan Leslie.					
7.8 To re-elect Alfred Roberts.					
7.9 To re-elect Charles Simon.					
7.10 To re-elect John Taylor.					
7.11 To re-elect Peter Wood.					
7.12 To elect Rod Clarke, 3912, as NL&J Editor.					
8 To adopt by special resolution the new Articles of Association as set out in item 8.1 of the notice of meeting.					