



# WEST SOMERSET RAILWAY HERITAGE TRUST LIMITED

Registered Charity No. 265564  
President: Lady Elizabeth Gass

Registered Office: The Railway Station, Bishops Lydeard Taunton, Somerset. TA4 3BX  
Registered in England No. 1079916  
[www.wsrht.co.uk](http://www.wsrht.co.uk)

Extraordinary General Meeting, Friday, 23 July 2021 at 5:30 PM

Proxy voting form

I (name) .....

of (address) .....

.....  
.....  
.....

appoint the Chairman or an alternative person to act as my proxy. If you wish to appoint a person other than the Chairman to vote on your behalf, you must ensure that they comply with the instructions on voting as set out in the accompanying EGM Participation briefing note. Please specify the alternative person's name to act as proxy below.

to represent me at the Extraordinary General Meeting on Friday, 23 July 2021 or any adjournment thereof.

(Delete the following sentence if your proxy is to have discretion on how to vote.) I direct the proxy to vote for/against the resolutions to be proposed at such meeting, or to withhold his or her vote, as indicated below.

Special Resolution	For	Against	Abstain
<b>1. To Adopt the New Articles of Association for the West Somerset Railway Heritage Trust.</b>			

Signed ..... Date .....

(type in name if returning electronically)

Please return to [steve@williamsemail.uk](mailto:steve@williamsemail.uk) or post to 1 Saxon Close, Oake, Taunton TA4 1JA **by no later than Friday, 16 July 2021.**