

# Voting Form – NGRS Annual General Meeting 9<sup>th</sup> May 2020

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](mailto: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 3.00 p.m. on 7th May 2020.*
- 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 9<sup>th</sup> May 2020 (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 9<sup>th</sup> May 2020 (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 <sup>st</sup> December 2019 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 & Sales Officer)	<input type="checkbox"/>	<input type="checkbox"/>
Paul Bennett (Editor of <i>Narrow Gauge News</i> & Publications Officer)	<input type="checkbox"/>	<input type="checkbox"/>
Jim Hay (Librarian)	<input type="checkbox"/>	<input type="checkbox"/>
Mick Morgan (Webmaster)	<input type="checkbox"/>	<input type="checkbox"/>
Chris Roberts (Facebook Administrator)	<input type="checkbox"/>	<input type="checkbox"/>
Robert Watson (Treasurer & eBay Shop Administrator)	<input type="checkbox"/>	<input type="checkbox"/>
Jonathan James (Narrow Gauge News Miniature Editor)	<input type="checkbox"/>	<input type="checkbox"/>
Iain M <sup>c</sup> Call (Director for the Membership)	<input type="checkbox"/>	<input type="checkbox"/>
Nominated: Phil Robinson and Matthew Gicquel		

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**