

Kent & East Sussex Railway Company Limited
FORM OF PROXY FOR
THE 52ND ANNUAL GENERAL MEETING
on Saturday 4th November 2023

I, Membership Number.....

of

....., being a member of the Kent & East Sussex Railway Co. Ltd., hereby appoint the Chairman of the Meeting or (*complete as appropriate*) to act as my proxy and to vote on my behalf at the AGM to be held on 4th November 2023 or at any adjournment thereof.

Date **Signature**

*This form must be returned with the above section fully made out and the ballot paper overleaf duly completed. To be valid it must be deposited at the Company's registered office by **2pm on Thursday 2nd November 2023**. Any alteration to the Form of Proxy must be initialled. In the case of a Corporate Body, the Form of Proxy should be under the hand of an Officer of that Body.*

J Cobbett
Company Secretary

Registered Office: Tenterden Town Station, Tenterden, Kent TN30 6HE

PLEASE ADDRESS TO THE COMPANY SECRETARY AND MARK "STRICTLY PRIVATE AND CONFIDENTIAL"

BALLOT PAPER IN RESPECT OF THE 51st KESR AGM

- | | FOR | AGAINST |
|--|--------------------------|--------------------------|
| 1 <u>To receive</u> and adopt the Annual Report of the directors for the year ended 31 st October 2022. | <input type="checkbox"/> | <input type="checkbox"/> |
| 2 <u>To authorise</u> the Directors to appoint Auditors to the Company for the current year and to fix their remuneration. | <input type="checkbox"/> | <input type="checkbox"/> |

NOTE: To be adopted, Resolution Nos. 1 and 2 require a simple majority of those voting.

3 Election of Directors (You may cast **up to 3** votes)

There are 3 CANDIDATES and 3 VACANT PLACES on the Board. You may vote for or against UP TO 3 CANDIDATES. You may vote for any candidate once only, recording either a 'For' or 'Against' vote.

NOTE: To be successful, candidates for election must attract more 'For' votes than 'Against' votes.

	FOR	AGAINST
Simon Marsh	<input type="checkbox"/>	<input type="checkbox"/>
Geoffrey Crouch	<input type="checkbox"/>	<input type="checkbox"/>
Ian Legg	<input type="checkbox"/>	<input type="checkbox"/>