

**Kent & East Sussex Railway Company Limited**  
**FORM OF PROXY FOR**  
**THE 54<sup>th</sup> ANNUAL GENERAL MEETING**  
**on Saturday 8<sup>th</sup> November 2025**

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 8<sup>th</sup> November  
2025 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 **1:30 pm on Thursday 6<sup>th</sup> November 2025**. 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.*

Mark Jenner  
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 54<sup>th</sup> KESR AGM**

	FOR	AGAINST
1 To approve the Minutes of the Annual General Meeting held on 2 <sup>nd</sup> November 2024.	<input type="checkbox"/>	<input type="checkbox"/>
2 To receive and adopt the Annual Report of the directors and the audited accounts for the year ended 31 <sup>st</sup> October 2024.	<input type="checkbox"/>	<input type="checkbox"/>
3 To authorise the Directors to appoint Auditors to the Company for the current year and to fix their remuneration.	<input type="checkbox"/>	<input type="checkbox"/>
5 To approve the proposed changes to the Articles of Association detailed in the AGM Calling Notice and here: <a href="https://kesr.org.uk/agm-2025">kesr.org.uk/agm-2025</a>	<input type="checkbox"/>	<input type="checkbox"/>

**NOTE: To be adopted, Resolution Nos. 1, 2, and 3 require a simple majority of those voting. Resolution 5 requires a 75% vote in favour to be adopted.**

4 Election of Directors (You may cast **up to 2** votes)

There are 2 CANDIDATES and 4 VACANT PLACES on the Board. You may vote for or against UP TO 2 CANDIDATES. You may vote for any candidate once only, recording either a 'For' or 'Against' vote.

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

	FOR	AGAINST
To re-elect Paul Vidler	<input type="checkbox"/>	<input type="checkbox"/>
To elect Julie Wilkinson	<input type="checkbox"/>	<input type="checkbox"/>