

Australian Railway Historical Society Limited, New South Wales Division

ABN 96 000 538 803

PROXY FORM

I [Name]

of..... [Address]

being a Member of the abovenamed Society, appoint

..... [Name]

of.....[Address]

Or failing him or her,

..... [Name]

of..... [Address]

as my proxy to vote for me on my behalf at the General Meeting of the Society to be held on Wednesday 30 September 2026.

Signed:..... Dated:.....

This form is to be used in favour of / against the resolutions*.

* Strike out whichever is not required or desired.

This Proxy form should be delivered to the Office of the Society (5-7 Henderson Road, Alexandria NSW 2015) or by post to PO Box 206, Alexandria NSW 1435, or by email to mail@arhsnsw.com.au to be received **no later than 5:00pm on Monday 28 September 2026.**