PROXY FORM

Australian Railway Historical Society, New South Wales Division

Appointment of Proxy

I, ..., of .....

being a Member of the abovenamed Society, hereby appoint

....., of .....

Or, failing that person, ..., of .....

as my proxy to vote for me on my behalf at the Annual General Meeting of the Society to be held on 25 November 2026, and at any adjournment of that meeting.

Instructions to Proxy

On routine business (confirmation of minutes, receipt of Annual Report and Financial Statements), my proxy may vote at their discretion.

On elections (Chair, Directors, and Life Members), I direct my proxy to vote as follows:

Item	Vote
ELECTION OF CHAIR	
Craig Mackey	☐ For / ☐ Against / ☐ Abstain
ELECTION OF DIRECTORS	
Michael Clulow	☐ For / ☐ Against / ☐ Abstain
Robert McKiernan	☐ For / ☐ Against / ☐ Abstain
ELECTION OF LIFE MEMBERS	
Geoff Allerton	☐ For / ☐ Against / ☐ Abstain
Graham Fry	☐ For / ☐ Against / ☐ Abstain
John McNamara	☐ For / ☐ Against / ☐ Abstain
Ed Tonks	☐ For / ☐ Against / ☐ Abstain
Lawrance Ryan	☐ For / ☐ Against / ☐ Abstain

On any other matter that arises at the meeting, my proxy may vote at their discretion.

Important Notes

- The proxy holder should not be a candidate in the election of Chair, Directors, or Life Members
- If you wish to give your proxy complete discretion on all matters, simply appoint a proxy above and sign below without completing the voting instructions table
- If you wish to give specific instructions, mark the relevant boxes above
- If you do not mark any boxes, your proxy may vote as they see fit on all matters

Signature

Signed: .....

Dated: .....

Return Instructions

This form must be returned to the Office of the Society by 5:30 pm on Monday, 23 November 2026:

- By post to: PO Box 206, Alexandria NSW 1435
- By hand to: 5-7 Henderson Road, Alexandria NSW 2015
- By email to: mail@arhsnsw.com.au