

HERITAGE RAILWAY ASSOCIATION
Annual General Meeting 2026
Wednesday, 14th April 2026 at 16.15hrs
at Hilton Newcastle Gateshead, Bottle Bank, Gateshead,
Newcastle upon Tyne, NE8 2AR



FORM of PROXY

NOTICE OF RIGHT TO APPOINT PROXIES PURSUANT TO S.324 COMPANIES 2006

I,..... (see Note A)

of (see Note B)
 being the duly authorised representative of

..... (see Note C)

a Member of the Association, hereby nominate the Chairman of the meeting

..... (see Note D)

as proxy to vote on behalf of such Member at the General Meeting of the Association to be held on the 14th day of April 2026, and at any adjournment thereof, in accordance with the following directions: (see Notes E and F)

		For	Against	Abstain
Item 3	To adopt the Directors Report and Accounts for the year from 1st January 2025 to 31st December 2025			
Item 4	To appoint Messrs Burgess Hodgson as Independent Examiners of the Company's Accounts and to authorise the Directors to fix their remuneration			
Item 5	To elect as Directors of the Company: (see Note E)			
	Andrew Barnes			
	Stephen Clews			
	Rebecca Dalley			
	Robert Gardiner			
	Noel Hartley			
	Stephen, Lord Parkinson of Whitley Bay			

Signed Dated
 (see Note G)

Position in organisation

HERITAGE RAILWAY ASSOCIATION
Annual General Meeting 2026
Wednesday, 14th April 2026 at 16.15hrs
at Hilton Newcastle Gateshead, Bottle Bank, Gateshead,
Newcastle upon Tyne, NE8 2AR



FORM of PROXY

All proxy votes should be either:

- sent to the Registered Office of the Company and addressed to:- **Company Secretary, Heritage Railway Association, The Railway Station, Havenstreet, Ryde, Isle of Wight, PO33 4DS**. The envelope should be clearly marked “**Proxy**” in the top left-hand corner and should arrive not later than 48 hours before the time appointed for holding the meeting, or
- signed, scanned and sent as an email attachment to steve.oates@hra.uk.com. The email should be clearly marked “HRA AGM 2026 – Proxy” in the subject line and the email should arrive not later than 48 hours before the time appointed for holding the meeting.

NOTES

Note A: Insert your full name in block capitals.

Note B: Insert your full address in block capitals.

Note C: Insert in block capitals the full name of the Member of the Association (company, society, museum or other organisation) which you represent.

Note D: The Chairman will exercise proxy votes both for and against as may be instructed by appointors. You may delete reference to the Chairman and appoint an alternative proxy who need not be a member of the Association.

Note E: A cross should be placed in the appropriate box. If no preference is indicated your vote(s) will be cast in accordance with the directions of the Board of Management.

Note F: It is permissible to vote for or against all or any lesser number of the candidates for election as Directors.

Note G: The signatory must be authorised to sign on behalf of the Member of the Association and his/her position in the Member’s organisation must be given in the space alongside his/her signature.