



FRIENDS OF THE RAIL, NPC

Preserving South African Railway Heritage

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Website: <http://www.friendsoftherail.com>

Non-profit company - Established 1986

Instrument of Proxy

Valid for the Special General Meeting to be held 5 May 2018

I, (full name) _____

being a member in good standing of the Friends of the Rail Association, hereby appoint:

(full name) _____

or, if the proxy above-named is not present, hereby appoint:

** (full name) _____ **

or, if neither of the above-named proxies is present, hereby appoint ** the Chairman of the meeting **

to be my proxy, to speak and vote on my behalf at the Special General Meeting of the Association to be held on Saturday, 5 May 2018 or on such date to which this meeting may have been postponed.

(** Note: You may delete either or both of these choices if not desired or not applicable. **)

Signed at _____ on this the _____ day of _____ 2018

Signature: _____

The Friends of the Rail Association, NPC

Registration No. 1995/009790/08

Directors 2018-19: SG Appleton* (secretary), NH Berelowitz (chairman), Z de Lange (treasurer),
CE Janisch, MJ Lukhozi**, LEC Msingapantsi**, SJ Smith

(**= co-opted, * = British)

Friends of the Rail

Notes:

A member of the Association in good standing who is entitled to attend, speak and vote at the SGM is also entitled to appoint a proxy to attend, speak and vote in his stead. Such a proxy need not be a member of the Association.

Should a member wish to appoint one of the Association's office bearers to be his/her proxy, the member may simply substitute the position held by his or her intended proxy in place of a proxy's name; for example: insert "Chairman", "Secretary", "Treasurer", etc. That appointed proxy shall be the person who holds the stated position for the duration immediately preceding or during this SGM, even if in an acting or deputy capacity.

The member is not compelled to appoint an alternative proxy (or any office bearer of the Association) to represent him or her at the meeting should his or her first nominated proxy not be present. The member may delete the relevant sections on the form. However, should the member's nominated proxy then not be present, this proxy form will be discarded and of no value.

This proxy form must be completed by the member and submitted by him or her or by an appointed proxy to the secretary before the time of commencement of the meeting. Proxies submitted after the commencement of the meeting will not be recognized.

Proxies may be changed, withdrawn or replaced by the member at any time up to the commencement of the meeting. In this case, a replacement form should be submitted with an instruction to cancel any previous forms.

Should a member who has appointed a proxy or proxies be present in person at the meeting, the member shall then be considered to be representing him or herself. This form of proxy shall be automatically withdrawn and cancelled.

Members who will not be present at the SGM may scan and email the completed, signed proxy form to secretary@friendsoftherail.com on or before Friday 4 May 2018.

Proxy forms may also be submitted by post, but given the current unreliability of the postal service, receipt cannot be guaranteed.

Special note: A Proxy form issued by a member for the original meeting date of 28 April 2018 which has been received by the secretary will be held to be valid for the postponed meeting unless the member concerned specifically cancels or issues a new proxy to replace the original one.