

# RAILFUTURE LTD AGM 2026

## PAGE 1 OF 2 - ATTENDANCE RESPONSE FORM

Priory Rooms, 40 Bull Street, Birmingham B4 6AF  
on Saturday 4 July 2026, starting at 11.00

It's easy to complete both parts of this two-page form online at [www.railfuture.org.uk/member](http://www.railfuture.org.uk/member) (repeat if your intentions change). You will need to enter your membership number (found on the inside of the Railwatch white cover sheet) and PIN (request a reminder via the login page, if necessary). Alternatively complete both sides of the form below and post it.

If you are coming to the AGM, or wish to send your apologies, please complete this side of the form in **BLOCK CAPITALS**

MEMBER NAME: \_\_\_\_\_

For an organisation (e.g. a RUG) sending a representative to the AGM, enter their name here: \_\_\_\_\_

ADDRESS: \_\_\_\_\_

\_\_\_\_\_  
POSTCODE: \_\_\_\_\_

EMAIL ADDRESS: \_\_\_\_\_ [ ]

enter X if new email address to be recorded on database

YEAR OF BIRTH: \_\_\_\_\_ This helps complete our records.

Please **tick** as appropriate:

I will be coming to the AGM in Birmingham on Saturday 4 July 2026

I would like to view the AGM remotely. I note that I will not be able to vote during the meeting, that quality isn't guaranteed and I have provided an email address to receive the viewing link

I will not be coming. Please record my apologies

Please email me a copy of the **full** draft 2025 AGM Minutes

*All members will be sent a copy of the four-page summarised accounts.*

Please email me a copy of the **full** 2025 accounts

*The 'full' ones are much longer.*

Please email me a copy of any Motions for this meeting

Please post me a copy of the **full** draft 2025 AGM Minutes

Please enclose a large letter/A4 envelope with a stamp of at least £1.55 (price as of February 2026)

Please post me a copy of the **full** 2025 accounts

Please post me a copy of any Motions for this meeting

Copies of the **public** version (i.e. without attendee list) of the draft 2025 AGM Minutes are also available for download from the Railfuture website <http://www.railfuture.org.uk/DL4287>. You can view or download a copy of the private version from the website by logging in as described above.

Any AGM changes will be announced on [www.railfuture.org.uk/conferences/](http://www.railfuture.org.uk/conferences/).

### ELECTRONIC BOOKING:

Please use the [www.railfuture.org.uk/member](http://www.railfuture.org.uk/member) website page where possible as it reduces the administration time. However, confirmations, apologies and other AGM notifications may also be emailed to the Membership Administrator at [lloyd.butler@railfuture.org.uk](mailto:lloyd.butler@railfuture.org.uk).

### POSTAL BOOKING:

To help estimate catering numbers (tea, coffee, biscuits) please post this sheet to arrive by **FRIDAY 19 JUNE 2026 to Lloyd Butler (Railfuture AGM), 3 Chandos Court, Martlesham, Suffolk IP12 4SU**. The legal deadline for proxies is 48 hours before the AGM starts.

# PAGE 2 OF 2 – PROXY VOTING FORM

Proxy Voting Form for use by members of Railfuture Limited at the Annual General Meeting to be held on 4 July 2026. *Must arrive by 11:00, 2 July 2026*

It's easy to complete both parts of this two-page form online at [www.railfuture.org.uk/member](http://www.railfuture.org.uk/member) (repeat if your intentions change). You will need to enter your membership number (found on the inside of the Railwatch white cover sheet) and PIN (request a reminder via the login page, if necessary). Alternatively complete both sides of the form below and post it.

You may change your proxy. The one with the latest date (on paper form or online submission date/time) takes precedence. If you attend in person then your proxy form will not be used.

I, \_\_\_\_\_ of \_\_\_\_\_  
(Please insert your Full Name and Address in BLOCK CAPITALS)

as a Member of Railfuture Limited, I hereby appoint the CHAIR of the Meeting  
or (see note 1)

\_\_\_\_\_ of \_\_\_\_\_

(Please insert your proxy's Full Name and Address in BLOCK CAPITALS)

to vote for me and on my behalf at the Annual General Meeting to be held on 4 July 2026 and at every adjournment thereof and to vote as follows on the following Resolutions which will be proposed at the meeting:

	<i>Enter an 'X' as required</i>		
	For	Against	Abstain
1 To receive the Annual Report and Financial Statements for the period ended 31 December 2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 To allow Directors to appoint, and to fix the remuneration (if any) of, an Independent Examiner	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 And to vote at his/her discretion on any motions on Railfuture policy, strategy and organisation. (see note 3)	<input type="checkbox"/>	<input type="checkbox"/>	

Signed \_\_\_\_\_ Date \_\_\_\_\_ day of \_\_\_\_\_ 2026

- Notes:
- 1 If you wish to appoint someone other than the chairman of the meeting as your proxy please delete the words "the CHAIR of the meeting" and insert the name of the person you wish to appoint. A proxy need not be a member of the Company. Proxies have the same rights as members at the meeting and are allowed to speak.
  - 2 Under the 'for / against / abstain' boxes, please indicate with an 'X' to instruct the proxy how to vote or leave blank for the proxy to vote or abstain as he/she thinks fit. Please enter an 'X' in either the 'Yes' or 'No' box.
  - 3 The proxy will have to exercise his/her discretion on motions on Railfuture policy, strategy and organisation as motions on these subjects are accepted up to 14 days before the AGM i.e. Saturday 20 June 2026.
  - 4 Proxies will be taken account of for legal matters (e.g. accounts) but may not be applicable for every agenda item.
  - 5 Proxy forms must be received at Railfuture, 3 Chandos Court, Martlesham, Suffolk IP12 4SU **no later than 48 hours before the date and time of the meeting** failing which your Proxy will not count. Allowance will not be made for proxy forms delayed or lost in the post. Completion of this form will not prevent you from attending and voting in person at the meeting.

Additional copies of this two-page form (in case of spoiling the paper) can be obtained from <http://www.railfuture.org.uk/DL4286>.