



# FRIENDS OF THE RAIL NPC

Non-profit company, Established 1986

## Preserving South African Railway Heritage

PO Box 35965 Menlo Park 0102 South Africa

Secretary phone: +27-83-254-2806

Secretarial e-mail: [secretary@friendsoftherail.com](mailto:secretary@friendsoftherail.com)

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

---

## Friends of the Rail Association

### Instrument of Proxy

**Valid for the Annual General Meeting 2019  
to be held on Saturday 23<sup>rd</sup> February 2019**

I, (full name) \_\_\_\_\_

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

(full name) \_\_\_\_\_;

or, \*\* if the proxy appointed above is not present \*\*

(full name) \_\_\_\_\_;

or, \*\* if neither of my appointed proxies is present, the Chairman of the meeting \*\*

*(Note: \*\* = delete this choice if not wanted or relevant \*\*),*

as my proxy, to speak and vote for me on my behalf at the 2019 Annual General Meeting of the Association to be held on Saturday, 23<sup>rd</sup> February 2019.

Signed at \_\_\_\_\_ on this the \_\_\_\_\_ day of \_\_\_\_\_ 2019

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 (vice-chairman), SJ Smith (\* = British)

## Friends of the Rail

---

### Notes:

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

Should a member wish to appoint one of the Association's present office bearers to be his/her proxy, the member may simply insert the position held by his/her intended proxy in place of a proxy's name; for example: by simply stating "Chairman", "Secretary", "Treasurer", etc. The member's proxy thereby appointed shall be the person that holds the stated position for the time being immediately preceding this AGM even if in an acting, deputy or vice capacity.

Should a member only wish to nominate a specifically-named person or persons as his/her proxy, then the nominating member must take care to delete the unwanted default alternatives (such as office bearers) from the form.

If a member nominates one or more alternative persons (whether including or excluding an office bearer) as his/her proxy, then the recognized and valid proxy shall be the first-placed person in the proxy list who is in attendance at the meeting. Should a member who has issued a proxy be personally present at the meeting, then he/she shall be deemed to be representing himself or herself and any of his/her proxies shall be ignored.

This proxy form must be personally completed by the member and submitted to the Secretary either by him/her (in advance) or by his/her appointed proxy not later than the time of commencement of the meeting. Proxies submitted after the commencement of the meeting will not be recognized. Proxies may be withdrawn and, if desired, substituted by another proxy at any time immediately up to the commencement of the meeting.

Members who will not be present at the AGM may also scan and email the completed and signed page 1 of the proxy form to [secretary@friendsoftherail.com](mailto:secretary@friendsoftherail.com) on or before Friday 22nd February 2019. Although reasonable efforts will be made to collect any emails received later, proxies received later might not be recorded. Note that due to the nature of the internet, the delivery of emailed proxies cannot be guaranteed and the sender should request a "read receipt" request to be certain that delivery has occurred.

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