

**RAILWAY ENGINEMEN'S ASSURANCE SOCIETY LIMITED**  
**FORM OF PROXY**

I, the undersigned, being a member of the Society, hereby appoint the Chairman of the Meeting or failing him (see note below)  as my proxy to attend and vote for me on my behalf on the Ordinary Resolutions set out below which are to be proposed at the Annual General Meeting to be held on 18 July 2020 and at any adjournment thereof and to vote as indicated with a **X** in the appropriate box.

RESOLUTIONS	FOR	AGAINST	WITHHELD
1. To receive the Annual Report and Financial Statements for the financial year ended 31 December 2019 and the Report of the Auditors relating to the Annual Report and Financial Statements.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To re-elect Mr. Alan Edwards to the Management Committee.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To re-elect Mr. Joe McKenna to the Management Committee.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To re-elect Mr. Joe Goolamier to the Management Committee.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To re-elect Mr. Terry Brushfield-Hodges to the Management Committee.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. To re-elect Mr. Marc Andrew Bicknell to the Management Committee.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. To re-elect Mr. David Storrie to the Management Committee.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. To re-appoint BHP LLP as the Society's Auditors.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. To approve the Remuneration Report for the year ended 31 December 2019.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

NAME & TITLE		NATIONAL INSURANCE NUMBER	
ADDRESS			
DATE			

You are entitled to appoint a proxy to attend and, on a poll, vote instead of you. That person does not need to be a member of the Society but must attend the meeting in order to represent you. If you wish to appoint a proxy other than the Chairman of the Meeting please insert that person's name and delete the words "the Chairman of the Meeting or failing him" and initial the alteration. Your proxy may not speak at the meeting except to demand or join in demanding a poll.

If you wish to record your preferences please place a **X** in the column of your choice. If left blank the Chairman or appointed proxy will abstain or vote at their own discretion.

A vote withheld is not a vote in law and will not be counted in the calculations in the proportion for and against the resolution

**Proxy forms must be deposited with the Secretary by e-mail to [marc@enginemens.co.uk](mailto:marc@enginemens.co.uk) or by post to 727 Washwood Heath Road, Birmingham, B8 2LE, by 16 July 2020. Due to the Covid-19 pandemic, it is requested that any member wishing to attend the meeting in person pre-registers their attendance with the Society by 13 July 2020.**

**Railway Enginemen's Assurance Society Limited**  
**Authorised by the Prudential Regulation Authority.**  
**Regulated by the Financial Conduct Authority and the Prudential Regulation Authority**  
**Firm Registered Number: 110047**