

**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 12 June 2021 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 2020 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. Joe McKenna to the Management Committee.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To re-elect Mr. Joe Goolamier to the Management Committee.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To re-elect Mr. Terry Brushfield-Hodges to the Management Committee.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To appoint Royce Peeling Green Limited as the Society's Auditors for the 2021 financial year.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. To approve the Remuneration Report for the year ended 31 December 2020.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Name		National Insurance Number	
Address			
Date			

You are entitled to appoint a proxy to vote instead of you. That person does not need to be a member of the Society. 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 an **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 post to 727 Washwood Heath Road, Birmingham, B8 2LE, by noon on Thursday 10 June 2021.**

**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**