



Members Proxy Voting Form for 2025 AGM Special and Ordinary Resolutions of the Western Locomotive Association

As per previous years the Directors and Committee of the Western Locomotive Association are once again offering our members the facility to appoint the Chairman of the AGM as a proxy to cast their votes. The proxy vote has been successful with 66 returns in 2020 during Covid lockdown, and between 25-80 returns in 2021 to 2024.

The WLA AGM will be face-to-face at Kidderminster Railway Museum on 15th November 2025 starting at 12:30 and members who are able to attend in person will be able to vote in person.

However, by continuing to offer the facility to appoint the Chairman as a proxy we aim to be fair to all Members (particularly anyone unable to attend).

Please note that members also have a legal right to appoint their own proxy to attend the AGM and speak and vote on their behalf but we appreciate this may be impractical for individual members to arrange.

Members can use the form below to appoint the Chairman of the AGM as their proxy and indicate the votes they wish to have cast on their behalf.

We believe it shows good governance of our Charity and it is important that all Members get the chance to vote on the election/re-election of Officers regardless of whether they can attend in person or not. Only the votes of current Members who have paid their Membership for 2025/2026 will be counted. If you have not renewed your Membership for over 12 months please do renew your Membership before the 13th November for your vote to count. Membership can be renewed online on our website <https://westernlocomotives.com/membership-account/membership-levels/> or by using the Membership Form enclosed with a cheque to our Membership Secretary Paul Tucker (address on the form Membership Form). If renewing online please remember you can now do a yearly auto-renew and you will never need to remember to renew again!!

The final vote on each Special Resolution and Ordinary Resolution of election of Officers will be held at our AGM in Kidderminster on 15th November 2025. We hope to still see many of you at the meeting to celebrate another successful year of Western Hydraulic preservation for the WLA. We will also include an Abridged Minutes of the AGM and the results of the votes in the next Courier Magazine, our Monthly E-Newsletter, and also on our website.

Should you wish to do so, please use the forms overleaf to appoint the Chairman of the AGM as your proxy and indicate the votes you wish to be cast on your behalf for the election of Management Committee Officers and for this year the Special Resolutions to make changes to our Articles of Association and embedded Objects.

Please write your name clearly and put a clear cross in the voting box you want to cast (i.e. cross in For, Against, or Abstention).

Note this year we have made the decision to send documentation out by email only to those who have email addresses. For all those we don't have email addresses for we will

continue to send correspondence by mail. **Note: All completed forms must be received to the Secretary Ian Clayton by 23:00 on 13th November 2025 by printing/returning by mail to The WLA Secretary, Ian Clayton, 25 Wellfield Road, Alrewas, DE13 7HB. Alternatively you can return by taking a photo of the printed form, or scanning, and sending by email to The WLA Secretary Ian Clayton at [ian c clayton@yahoo.co.uk](mailto:ian_c_clayton@yahoo.co.uk).**

Notification of elections of Officers will also be available direct from the Secretary and will be published in the Western Courier Magazine, monthly E-Newsletter, and on our website.

As always, from all of the WLA Committee and Directors, many thanks for your continued support of the WLA and our wonderful locomotives. It really is appreciated.

List of Candidates and Members Proxy Voting Form for Ordinary Resolution Election of Management Committee Officers of the Western Locomotive Association for 2025

By completing and submitting this form, I confirm that I wish to appoint the Chairman of the AGM of the Western Locomotive Association to be held on 15th November 2025 as my proxy and to cast votes on my behalf at that meeting for the election of Officers of the Management Committee in accordance with my instructions as indicated below:

Name of Member: _____

Membership number: _____

Name and <i>position</i>	For	Against	Abstention
Roger Smith <i>Chairman</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Paul Finch <i>Vice Chairman</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mike Targett <i>Treasurer</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ian Clayton <i>Company Secretary</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Paul Tucker <i>Membership Secretary</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Robin Jones <i>Maintenance and Standards Engineer</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Darren Shelmerdine <i>Engineering Project Coordinator</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Paul Finch <i>Publicity Officer</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Peter Bamber <i>Sales Officer</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Perry <i>Editor</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jonathan Sandiford <i>Legal Officer</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Charities Officer Note: position is currently vacant. Please vote for ONE CANDIDATE ONLY below using the 'Charities Officer Meet The Candidates' document provided with the AGM pack. Management Committee have Proposed both candidates. If you wish to Second either candidates please note on this form.

Haydn Mudford <i>Charities Officer</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Simmons-Jenkins <i>Charities Officer</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lyn Jones <i>Working Members Officer</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marty Kent <i>Ordinary Members Officer</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mike Tromans <i>Fundraising Officer</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Special Resolution and Members Proxy Voting Form for the proposed changes to our Articles of Association and Objects

By completing and submitting this form, I confirm that I wish to appoint the Chairman of the AGM of the Western Locomotive Association to be held on 15th November 2025 as my proxy and to cast my vote on my behalf at that meeting for the special resolution for the proposed changes to our Articles of Association and embedded Memorandum of Association in accordance with my instructions as indicated below:

Name of Member: _____

Membership number: _____

The Committee have 'Proposed' two Special Resolutions, to make certain amendments and modifications to our Articles of Association (which include the Memorandum of Association).

The proposed amendments include amending the Objects to adopt the inclusion of D1048 and any other Western class locomotive that may become available in the future

Members will be asked to vote and pass the two Special Resolutions at the AGM on 15th November 2025.

First: please review the proposed changes to our Articles of Association in the attached document "Appendix entitled "(1) AoA with proposed amendments for Special Resolution 1 on 15th November 2025" and see the wording of Proposed Special Resolution 1 below. If you have received your AGM documentation via post, you will need to review the above document on our website

<https://westernlocomotives.com/>

Second, please see Special Resolution 2 which sets out the proposed amendments to Paragraphs 3 and 6 of the Memorandum of Association.

Special Resolution 1:

That the Articles of Association be amended to the form of the articles of association set out in the document appended hereto entitled "(1) AoA with proposed amendments for Special Resolution 1 on 15th November 2025", in substitution for, and to the exclusion of, any articles of association of the company previously registered with the Registrar of Companies.

Please vote on these changes to our Articles of Association by putting a clear cross in the box provided below. If you wish to 'Second' this proposal please state on the form below.

	For	Against	Abstention
Passing of above Special Resolution 1 I vote	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Special Resolution 2:

That the following clauses of the Memorandum of Association be amended to read as follows:

Clause 3:

The Charity's objects are the preservation, maintenance and operation in working order of its locomotives D1013 Western Ranger, D1048 Western Lady, D1062 Western Courier and any other locomotive of the Western locomotive class that the Charity may purchase or acquire, so far as reasonably practicable, in a condition authentic to their service on British Railways as museum exhibits and to advance the education of the public in the history of the said locomotives.

Clause 6(c):

"To sell, lease or otherwise acquire any property belonging to the Charity. In exercising this power, the Charity must comply as appropriate with Part 7 of the Charities Act 2011 if it wishes to mortgage land;"

Please vote on these changes to our Memorandum by putting a clear cross in the box provided below. If you wish to 'Second' this proposal please state on the form below.

	For	Against	Abstention
Passing of above Special Resolution 2 I vote	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>