

RAILWAY VEHICLE PRESERVATIONS LTD

A company limited by shares and guarantee incorporated in England and Wales; number 1408829

Registered Office: "Sheaves", Upper Cornsland, Brentwood, Essex, CM14 4HR

Registered Charity 1095123

www.rvp-ltd.org.uk



"Sheaves"
Upper Cornsland,
Brentwood,
Essex,
CM14 4HR

Tel: 01277 228396

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October 2021

Dear Member,

This letter is to give you formal notice that a General Meeting will be held on Saturday 13th November 2021 at The Wheatsheaf Inn, 203 Leicester Road, Thurcaston LE7 7JN (telephone number 0116 2362972) starting at 1.00 pm.

The meeting will give members the chance to meet Andy Fillingham the new Chairman, chat and question the Board of Directors on matters that they are concerned about. The bar will be open for drinks and a light buffet will be supplied. It would be helpful if questions for the Board are notified before the meeting date.

Restoration work has re-started at Rothley Carriage Works centred on the LNER Tourist Third Open number 23981 and 'Beavertail' Observation Saloon number 1719. The 'Beavertail' Observation Saloon number 1729 has been completed and is currently in store at Margate in Kent. The LNER Brake Gangway Pigeon number 4149 has been restored externally to its wartime role as Ward Car 2704 and is stored in the carriage shed at Swithland.

The agenda for the formal part of the meeting will be as follows:

1. Chairman's welcome and apologies for absence;
3. To approve the co-optation of Andrew Fillinham as a director;
4. To receive, and if thought fit approve, the minutes of the AGM held 8th February 2020;
5. Matters arising not covered by the agenda;
6. Directors' reports and review of current events;
7. To receive, and if thought fit approve, the accounts for the years ending 30th April 2020 and 30th April 2021;
8. Any other business.

Paper copies of accounts are not being sent to members in order to save the cost of printing and postage; copies can be viewed and downloaded from the members' section of the members' website (<http://www.rvp-ltd.org.uk/members/>); any member desiring a paper copy can obtain one on application to Brian Hallett or myself.

A form of proxy, with notes regarding its use, is enclosed for you to use if you so wish.

Yours sincerely,
DAVID PETTERSON
Hon. Secretary

RAILWAY VEHICLE PRESERVATIONS LIMITED

I/We.....
(Insert name)
of.....
(Insert address)

being a member/members of the above named company, hereby appoint:
THE CHAIRMAN OF THE MEETING

(If you wish to appoint a proxy other than the Chairman of the meeting, delete the words "The Chairman of the Meeting", insert the name and address of your desired proxy, and initial the alteration)

as my/our proxy to vote for me/us on my/our behalf:

1. FOR/AGAINST item 3 in the notice calling the meeting;
2. FOR/AGAINST item 4 in the notice calling the meeting;
3. FOR/AGAINST item 7 in the notice calling the meeting;
4. FOR/AGAINST any motion coming within item 8 in the notice calling the meeting;
5. FOR/AGAINST any other resolution or matter which is properly put to a vote at such meeting;

(Please delete "for" or "against" as appropriate. If you delete neither or both the proxy will vote as he or she thinks fit)

At the General Meeting to be held on 13th November 2021 and at any adjournment thereof.

Signed this.....2021
(insert date)

Signature:.....*

*In the case of a corporation, this proxy should either be given under the Common Seal or signed by an officer or attorney duly authorised.

Notes:

1. A member entitled to attend and vote is entitled to appoint a proxy to attend and, on a poll, to vote instead of him or her; a proxy need not be a member of the Company. In the case of joint shareholders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the Company's register of members.
2. The instrument appointing a proxy and any Power of Attorney or other authority under which it is signed (or a notarially certified or office copy thereof) must be deposited with the Secretary, Railway Vehicle Preservations Ltd, "Sheaves", Upper Cornsland, Brentwood, Essex CM14 4HR not less than 48 hours before the time of the meeting or, in the case of a poll, not less than 24 hours before the time appointed for the taking of the poll. Unless these requirements are complied with the appointment of a proxy is invalid.
3. Completion of a form of proxy will not prevent the member from attending and voting at the meeting if he or she subsequently decides to do so.