THE PWI
EMPOWERING RAILWAY ENGINEERING

PROXY NOTICE

PERMANENT WAY INSTITUTION (INCORPORATED) – ANNUAL GENERAL MEETING 2025

I, being a member of the Permanent Way Institution (the "Company") and entitled to vote at general meetings of the Company, hereby appoint the Chair of the Meeting as my proxy to exercise all or any of my rights to attend, speak and vote for me and on my behalf at the Annual General Meeting of the Company to be held from 15:00 on 6 June 2025 at the DoubleTree by Hilton, Manchester (and at any adjournment thereof). I direct that my proxy will vote (or abstain from voting) on the Resolutions set out in the Agenda of the Annual General Meeting as indicated below.

Please indicate with a cross in the appropriate box how you wish your votes to be cast. On receipt of this Proxy Notice duly signed, in the absence of any specific direction, the proxy will vote (or abstain from voting) at his or her discretion. On any other business which properly comes before the Annual General Meeting (including any motion to amend any resolution or adjourn the meeting) the proxy will vote or abstain at his or her discretion.

PLEASE COMPLETE THIS FORM AND SIGN AND DATE BELOW.

ANNUAL GENERAL MEETING RESOLUTIONS Please mark 'X' to indicate how you wish to vote	For	Against	Vote Withheld
1. Approve the minutes of the Annual General Meeting, held on 5 July 2024 from 16:00			
2. Approve the Directors' Report and Accounts for the year ending 31 December 2024			
3. Approve the election of Garry Keenor as Deputy President			
4. Approve the re-election of William Powrie as a non-executive director			
5. Approve the re-election of Stephen Barber as an executive director			
6. Approve the re-election of Brian Counter as an executive director			
7. Approve the election of Jonathan Lowe as a Vice President for Great Britain			
8. Approve the election of James Hepburn as a Vice President for Great Britain			

Signed		PWI Membership No	
Name		Date	
Address			

Notes

1. Delivery of a valid Proxy Notice does not affect your entitlement to attend, speak or vote at the AGM, but votes by proxy remain valid unless written termination of the proxy is received 48 hours before the start of the meeting.
2. Unless otherwise indicated the proxy must vote as they think fit or, at their discretion, abstain from voting on any ancillary or procedural resolutions put to the meeting.
3. This Proxy Notice must arrive no later than 17:00 Thursday 29 May 2025 (seven clear days before the time set for the meeting) either by:
   - Post to **Membership Team, PWI Central, PO Box 12890, Brentwood, CM14 9RY** during usual business hours; or
   - Email by sending a duly completed copy of the Proxy Notice to secretary@thepwi.org.
4. The 'Vote Withheld' option is to enable you to abstain on any particular resolution. Such a vote is not a vote in law and will not be counted in the votes 'For' and 'Against' a resolution.