**PROXY FORM for FEDECRAIL MEMBERS**

**for the Annual General Meeting on Sunday 23rd April 2023,**

**to be send by mail or by email to the Secretary of Fedecrail and should be received not later than 24:00 on Wednesday 19th April 2023.**

***(to be filled in BLOCK LETTERS)***

The undersigned:

Full (first and last) name:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

duly appointed to represent the following Member Organisation:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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Hereby appoint the person representing the Member Organisation:

Full (first and last) name:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

to be the proxy of his/her Member Organisation at the Fedecrail Annual General Meeting to be held on Sunday 23rd April 2023 between 13:00 and 15:00, venue: and to address and vote at this session on behalf of his/her Member Organisation.

This proxy is valid for all matters on the agenda of the meeting requiring a vote. The proxy has been directed to vote as follows in respect of the following Agenda Items:

| Item: | Issue | **For\*** | **Against\*** | **Abstain\*** |
| --- | --- | --- | --- | --- |
| 30.2 | Adopt the minutes of AGM 30 held . held on Saturday 9th April in Novotel, Vuurkruisenlaan 4, B-3000 Leuven, (Belgium) |  |  |  |
| 30.3a | Approval of the membership of the Aukštaitija Narrow Gauge Railway Lithuania |  |  |  |
| 30.3b | Approval of the membership of the Norwegian Railway Museum |  |  |  |
| 30.3c | Approval of the membership of the San Sebastian Funicular railway Spain |  |  |  |
| 30.3d | Approval of the membership of the Wolsztyn Poland |  |  |  |
| 30.4 | Adopt the report of the Board for the year ending 31-12-2022 |  |  |  |
| 30.5 | Adopt the Financial Accounts for the year 2022 |  |  |  |
| 30.6 | Adopt the Report from the Auditors and discharge of the Board from financial and criminal liability |  |  |  |
| 30.7 | Approval of the 2023-2029 Strategic Plan |  |  |  |
| 30.8 | Approval of the 2023 Annual plan |  |  |  |
| 30.9 | Approval of the budget and annual subscription for 2023. |  |  |  |
| 30.10a | Election of Jean-Paul Lescat as auditor for the year 2023 |  |  |  |
| 30.10b | Election of Guido Rossi as auditor for the year 2023 |  |  |  |

* **Tick one of the options**

Date Signature

\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

***Mimmi Mickelsen, FEDECRAIL Secretary.*** *Mickelsen@fedecrail.org*  2/2