



EUROPEAN FEDERATION OF MUSEUM & TOURIST RAILWAYS

Fédération Européenne des Chemins de Fer Touristiques et Historiques
Europäische Föderation der Museums- und Touristikbahnen

PROXY FORM FOR FEDECRAIL MEMBERS

General Meeting of Saturday, May 10, 2025

**Send by email to contact@fedecrail.org and receive by Thursday, May 8, 2025,
at 9:00 a.m. UTC.**

(Complete in BLOCK CAPITALS)

Signature: _____

Complete Name: _____

Duly appointed to represent the following Member Organization:

This means the person representing the Member Organization:

Hereby grants proxy authority to:

Full Name (First and Last Name):

to act as the proxy of their Member Organization during the Annual General Meeting of Fedecrail, to be held on Saturday, 10 May 2025 at the Empress Hotel, Douglas, Isle of Man, and to speak and vote on behalf of their Member Organization during this session.

This proxy is valid for all items on the agenda requiring a vote. The proxy holder has been instructed to vote as follows on the following agenda items:

number	subjects	For*	Against*	Abstention*
32-2	Approval of the minutes of the 31st General Meeting, held on Saturday, May 8, 2024, in Bilbao.			
32-3	Approval of membership.			
A	Bergens Elektriske Sporvei BES			
B	The Association of the Friends of the Railway.			
32-7	Approval of accounts and liabilities.			

32-8	Approval of the 2025 annual plan.			
32-9	Approval of membership fees for 2025, €12.50/minimum point of €80.			
32-10	Approval of the 2025 budget.			
32-12	Election of auditors for 2025.			
A	Approval of the number of auditors, Suggestion 2.			
B	Election of Per Englund, MRO.			
	Election of Jean-Paul Lescat, UNECTO.			
32-14 A	Open election for the number of positions on the Board of Directors. Suggestion: 3 publications.			
B	Appointment:			
	Pierluigi Scoizzato, Vice President.			
	Philippe Dupont, Vice President.			
	Darius Liutikas, Board Member.			

*** Check one of the options**

Date :

Signature :
