

SOUTHERN ELECTRIC GROUP - AGM 2026 - PROXY VOTING FORM

Members entitled but unable to attend and vote at the 2026 Annual General Meeting may forward a postal vote or appoint a proxy. Your vote will not be recorded unless the form is signed whether it is returned electronically or in the mail.

You may do so by downloading this document, completing and emailing it to the General Secretary at admin@southernelectric.org.uk to arrive not later than 20.00 Thursday 28th May 2026

Or printing and completing this form then returning it by mail to: SEG General Secretary, Rick Squirrell, 3 West Place, St. Just-in-Penwith, Cornwall TR19 7JB to arrive not later than Friday 22nd May 2026. Please allow at least 7 days for mail to reach the General Secretary as there have been nationwide delays to the letter mail service. .

You should indicate how you wish your vote to be cast by means of a cross in the relevant box.

ALTERNATIVELY you may nominate one personal representative to attend or to appear online at the meeting and vote on your behalf. In this event, insert the name and address of the person in the spaces marked * and DO NOT mark the ballot part of the form. Your representative must be present in the room or online before the advertised starting time of the meeting as it will be necessary to confirm entitlement to attend and vote before business commences.

I _____ (full name),

member number _____ of the Southern Electric Group (SEG), hereby appoint RICK SQUIRRELL (Chairman & General Secretary of the SEG), and failing him IAN RUDKINS (Treasurer of the SEG), and failing him the Chairman of the meeting

OR* _____ (full name)

of* _____

_____ (address)

to vote for me and on my behalf at the 2026 Annual General Meeting of the Southern Electric Group on Saturday 30th May 2026 and at any adjournment thereof.

As no Management Committee post is contested at the time of writing proxy voting is not possible for these.

PLEASE READ THESE PROPOSALS CAREFULLY BEFORE MARKING YOUR VOTING FORM.

If you wish to ask questions before the meeting please address these to enquiries@southernelectric.org.uk

The full text of the proposals to be put to the AGM reads as follows:

Agenda item 8: The Management Committee proposes that, having due regard to the significantly increased costs of overseas postage and the potential for additional charges to be levied without notice, that Overseas Members shall from a date to be determined be offered two options for the future receipt of "Live Rail". These shall be either a .pdf file sent electronically at the current UK subscription rate or a printed magazine mailed as now but at an additional cost over and above the current UK Subscription Rate to reflect the actual cost of postage. The additional cost is currently £12 per annum."

Agenda item 11: The Management Committee proposes that, having regard to the creation of the Southern Electric Group Charitable Incorporated Organisation (SEG CIO), from a date to be determined all subscriptions shall henceforth be payable to SEG CIO, and that all assets and liabilities of the Southern Electric Group (SEG) be also transferred at that date to SEG CIO, and that in consequence of the foregoing that from the agreed date the SEG as a separate membership group shall be formally wound up"

I wish my vote to be cast as shown below (LEAVE BLANK if a proxy will vote in person for you)

ITEM	FOR	AGAINST	ABSTAIN
Item 5: To approve the report of the Management Committee for 2025			
Item 6: To approve the draft accounts for the year ended 31 st October 2025			
Item 8: To accept the proposal of the Management Committee regarding Overseas Subscription rates			
Item 11: To accept the proposal of the Management Committee that memberships be renewed henceforth with the SEG CIO			

Please PRINT NAME HERE and include membership number _____

Signed _____ Date _____

APOLOGIES FOR ABSENCE

Members entitled to attend the meeting but unable to do so are encouraged to convey their apologies for absence which will be recorded in the minutes. Please email the General Secretary as above or, if returning this form by mail, indicate below to have your apologies recorded.

I wish my apologies for absence to be recorded.

Please PRINT name and also SIGN HERE if the voting form above has not been completed.

Full details of all items are available online at <http://www.southernelectric.org.uk/2026/02/01/seg-agm-2026/> or in printed form upon application to the General Secretary whose contact details appear above. If requesting printed copies please enclose a large letter stamped addressed envelope and allow at least 10 working days for receipt of your papers.

Rick Squirrell

Chairman and General Secretary