



Notification of Proxy

**Class 56 Locomotives Limited**

I, ..... , being a shareholder of Class 56 Locomotives Limited, wish to appoint ..... of ..... or, failing him/her, the Chairman of the Company to be my proxy at the forthcoming Annual General Meeting of Class 56 Locomotives Limited on 24 July 2010. The proxy may vote as he/she sees fit, except for the following specific items:

*Election of A Wilson as Director of the Company* Yes / No\*

*Election of N Cotton as Director of the Company* Yes / No\*

**Class 56 Group**

I, ..... , being a member of the Class 56 Group, wish to appoint ..... of ..... or, failing him/her, the Chairman of the Group to be my proxy at the forthcoming Annual General Meeting of the Class 56 Group on 24 July 2010. The proxy may vote as he/she sees fit, except for the following specific items:

**Election of Committee Members**

<i>Chairman: Keith Bulmer</i>	Yes / No*
<i>Treasurer: Andrew Wilson</i>	Yes / No*
<i>Newsletter Editor: Carl Rayner</i>	Yes / No*
<i>Membership Secretary: Chris Brookes</i>	Yes / No*
<i>Publicity Officer: Alan Hawkins</i>	Yes / No* OR
<i>Publicity Officer: Keith Wright</i>	Yes / No*
<i>Chief Technical Officer: Gareth Borughton</i>	Yes / No*
<i>Technical Officer (Mechanical): Micky Doyle</i>	Yes / No*
<i>Webmaster: Oli Smith</i>	Yes / No*
<i>Member without portfolio: Stuart Clarke</i>	Yes / No*
<i>Member without portfolio: Tim Dawe</i>	Yes / No*
<i>Secretary &amp; Sales Officer: no nominations to date</i>	

Signed .....

Membership Nr: .....

Address: .....

Please fill in and post to: **C56 Group Secretary, 1 Stanley Avenue, Sutton Coldfield, B75 7EQ**, to arrive no later than **Thursday 22<sup>nd</sup> July 2010**.

**\* Delete as appropriate**

In the case of Publicity Officer, where the post is contested, only one candidate can be elected. In the case of Member without Portfolio, both candidates can be elected.