

# Dart Valley Railway Plc

## Form of Proxy for Use at the Annual General Meeting

I/We .....

of .....

being a member of the above named company, hereby appoint the Chairman of the meeting or ..... as my/our proxy to vote for me/us on my/our behalf at the Annual General Meeting of the company to be held at 11am on 6 November 2023 at Queens Park Station, Paignton, Devon, and at any adjournment thereof.

Please delete as appropriate below to indicate how you wish your votes to be cast:

### Ordinary resolutions

**RESOLUTION 1.** To receive and adopt the directors' report and financial statements for the year ended 31 December 2023.

**FOR / AGAINST**

**RESOLUTION 2.** To re-appoint Bishop Fleming as auditor and to authorise the directors to fix their remuneration.

**FOR / AGAINST**

Signature .....

Date ..... 2024

Number of shares held: .....

### Notes:

- a. A member may appoint a proxy of his/her own choice. If such an appointment is made, delete the words "the Chairman of the meeting" and insert the name of the person appointed proxy in the space provided.
- b. In the case of joint holders, the signature of any holder will be sufficient, but the names of all the joint holders should be stated.
- c. If this form is returned without any indication as to how the person appointed proxy shall vote, he/she will exercise his/her discretion as to how he/she votes or whether he/she abstains from voting.
- d. To be valid, this form must be completed and deposited at the company's auditor's office: Kingswear Signal Box, The Square, Kingswear TQ6 0AA not less than 48 hours before the time fixed for holding the meeting or adjourned meeting.