



WEARDALE RAILWAY TRUST LTD.

Registered Charity

Proxy Voting Paper

"I (name)

of

a member of Weardale Railway Trust

hereby appoint *

of

and failing this person, *the chairman of the Weardale

Railway Trust to vote on my behalf at the

(Annual/Extraordinary/Adjourned as the case may be)

General Meeting of the Trust to be held

on the day of

and at every adjournment thereof

As witness my hand this day of

“

Signed

Membership number

To be returned by 15th November 2007