



## APPOINTMENT OF PROXY FOR 2025 SPECIAL GENERAL MEETING

To: Bus Employees Friendly Society

I \_\_\_\_\_ of \_\_\_\_\_  
\_\_\_\_\_ hereby  
appoint the chairman of the meeting, or, failing him,

\_\_\_\_\_ of \_\_\_\_\_  
\_\_\_\_\_

as my proxy to vote in my name on my behalf at the Special General Meeting of the Society to be held on the 24 April 2025 and at any adjournment thereof.

Unless instructed to vote for or against the resolutions (full details of which are set out in the notice of the meeting) by the placing of an X in the box(es) below, the proxy will abstain or vote at his or her discretion. Please note that an abstention is not a vote in law and will not be counted in the calculation of the proportion of the votes for and against the resolution.

Resolution	For	Against	Abstain
Approval of New Rules			
Appointment of Committee Members:			
C J Sullivan			
A Powell			
S Roscoe			

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2025

Signature \_\_\_\_\_

All proxy forms should be returned by post or by hand to:

Bus Employees Friendly Society  
Suite 2 Alma House  
Alma Road  
Reigate  
Surrey RH2 0AX

Or attached to an email and sent to: [befs@supanet.com](mailto:befs@supanet.com)

**All completed proxy forms must be received by the Society no later than Monday 21 April 2025**

