

THE PADDLE STEAMER PRESERVATION SOCIETY

PROXY VOTING FORM – AGM 2026

If you wish to appoint someone other than the chairman of the meeting as your proxy, please delete the reference to the chairman and insert your proxy's name and address in the spaces provided. In the absence of instructions to the contrary, your proxy may vote or abstain as he or she thinks fit on the resolutions or other business (including amendments to resolutions) which come before the meeting.

Please note that members under 18 are not entitled to vote.

I hereby appoint the chairman of the meeting or

Name: _____ of

Address: _____

as my proxy and, on a poll, to vote on my behalf at the Annual General Meeting of The Paddle Steamer Preservation Society to be held on The Tall Ship Glenlee, Riverside Museum, 150 Pointhouse Place, Glasgow G3 8RS at 1.30pm on Saturday 24 October 2026.

	FULL MEMBER		ASSOCIATE MEMBER	
	FOR	AGAINST	FOR	AGAINST
To receive the Reports of the Council of Management and Independent Auditors and the Financial Statements for the year ended 31 October 2025.				
To appoint Messrs. Henderson & Co., as Auditors of the Company until the conclusion of the next Annual General Meeting and to authorise the Council of Management to determine their remuneration.				

Full Member's Signature	Name
Associate Member's Signature	Name

This form (or a copy) must be returned by 13.30 on 22 October 2026 to the Secretary, 8, Heugh Hall Row, Old Quarrington, Durham, DH6 5NW or by email (unsigned) to secretary@paddlesteamers.org