RPS

COMMITTEE ELECTION 2023-2024

The Proposer and Seconder hereby nominate the Nominee for the post of

Chairman, Secretary, Treasurer, Editor or Additional Member. (delete all that do not apply)

The Nominee hereby agrees that if elected they will serve as a Director of the Company and if not currently a Director of the Company will submit a duly completed Companies House form AP01 immediately on election.

| | Name (in block capitals) | Signature | Date |
|----------|--------------------------|-----------|------|
| | | | |
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| Nominee | | | |
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| Proposer | | | |
| | | | |
| | | | |
| Seconder | | | |

 $The \ Railway \ Performance \ Society \ Ltd, \ a \ Private \ Company \ limited \ by \ Guarantee, \ registered \ in \ England \ No. \ 04488089.$