

Swanage Railway Company Limited
Registered in England and Wales 1412568

Notice of Annual General Meeting

1st September 2025

Notice is hereby given that the Annual General Meeting of the Swanage Railway Company Limited will be held at 11:00 a.m. on Saturday 11th October 2025 at The Studio, The Mowlem, Swanage, Dorset BH19 1DD

To consider the following business:

1. To receive the Director's report and accounts for the year ending 31st January 2025
(enclosed with this notice)
2. To re-elect Directors
The following Director is required to retire by rotation in accordance with the Articles of Association and is proposed by the Board for re-election
 - **Elizabeth Maureen SELLEN** (elected October 2022 and now offered for re-election)
3. To elect Directors
The following Directors were co-opted during the year 2025 and are now offered for election in accordance with the Articles of Association.
 - **Alexander William ATKINS**
 - **Daniel John BENNETT**
 - **Benjamin Jack FORD**
 - **Frank Edmund ROBERTS**
4. That the regulations set out in the printed document produced to this meeting, and for the purposes of identification signed by the Chairman of the meeting, be and are approved and adopted as the Memoranda and Articles of Association of the company, in substitution for, and to the exclusion of, all the existing Memoranda and Articles of Association and that these regulations may further be altered to meet the requirements of the Charity Commission.
5. To appoint Morris Crocker llp (Chartered Accountants) as Auditors to the Company from the conclusion of this meeting until the conclusion of the next General Meeting at which accounts are laid before the shareholders in accordance with the provisions of the Companies Act and that their remuneration be fixed by the Board.

By order of the Board

Peter J Milford
Secretary

Note 1 - A member entitled to attend and vote may appoint a proxy to attend and vote in his stead. A proxy need not be a member of the Company. The form of proxy must reach the Company Secretary by Thursday 9th October 2025)