

Notice of Annual General Meetings

East Anglian Railway Museum
Registered Charity No. 1001579

&

East Anglian Railway Museum (Trading) Ltd

Notice is hereby given that the Annual General Meeting of the East Anglian Railway Museum group of companies will take place in the Goods Shed, Chappel & Wakes Colne Station, on Saturday 20th March 2010, commencing at 2.00pm.

Individual shareholders in East Anglian Railway Museum (Trading) Ltd should collect a yellow voting card on entry to the meeting.

In accordance with new provisions under Companies Law the Museum Group will not be posting further notices or copies of the accounts prior to the Annual General Meeting but will instead be publishing them on our website www.earn.co.uk for members and shareholders to download. A copy of the Abbreviated Accounts and agenda plus voting and nomination forms have been entered on the website and e-mailed to those people who have registered their e-mail address with us.

Given that the majority of people now have ready access to the Internet this saves a significant administrative task and cost of postage, etc., and helps to ensure that your contribution via your membership subscription and/or shareholding has the maximum benefit in ensuring that we continue to preserve yesterday today, for tomorrow.

For this reason, if in future you wish to receive paper copies through the post of notices and accounts you need to write to the Museum Secretary requesting this, preferably with a addressed A4 envelope and three second class stamps to cover the cost of printing and despatch of hard copy accounts and notices.

By Order of the Board & Directors

M C Stanbury, Secretary

Agenda

1. Election of a Chairman for the Meeting
2. Apologies for Absence
3. Address by Ian Reed, (Chairman of EARM {Trading} Ltd).
4. To approve and adopt the Trading Company's accounts together with the report of the Directors and Auditors for the year ending 30th September 2009.
5. To appoint Scrutton Bland as the Company's Financial Inspectors.
6. To transact any other business which may properly be dealt with at an Annual General Meeting.
7. To adopt the Museum's Accounts together with the report of the Trustees and Inspectors for the year ending 30th September 2009.

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Agenda (contd.)

- 8. To appoint Scrutton Bland as Financial Inspectors to the Museum.
- 9. To re-elect a Museum Trustee retiring by rotation – Ian Reed, who offers himself for re-election. To elect a Trustee co-opted by the Board in 2009, namely Jeff Kilpatrick..
- 10. To elect the Officers of the Museum (Membership Secretary & Fund Raising Officer), and three members for the Museum Standing Sub-Committee.
- 11. Future Plans - Address by Museum Vice-President and Chairman of EARM(T) Ltd Ian Reed.
- 12. To transact any other business which may properly be dealt with at an Annual General Meeting.
- 13. Closing Address

EAST ANGLIAN RAILWAY MUSEUM (TRADING) LIMITED

Form of Proxy

If you are a shareholder, you have the right to attend, speak and vote at the Annual General Meeting. If you are unable, or do not wish to attend, you may appoint the Chairman of the Meeting to vote for you by completing this form and returning it to the Company Secretary at least two days prior to the meeting.

You may, if you wish, appoint someone other than the Chairman of the Meeting as your proxy, in which case you should delete 'Chairman' below and insert the name of your nominee.

I / We of (Address)
.....
.....

hereby appoint : The Chairman of the Meeting, or my / our nominee
(enter name below)

.....

as my / our proxy to vote on my/our behalf at the Annual General Meeting of the Company on 20th March 2010, or any adjournment of thereof.

Signed ----- Dated -----

This form of proxy may be e-mailed to the Secretary, mike.stanbury@earm.co.uk