

RAIL SAFETY AND STANDARDS BOARD LIMITED
(‘the Company’)

MINUTES OF THE ANNUAL GENERAL MEETING HELD AT:
RSSB, The Helicon, 1 South Place, London, EC2M 2RB on
Thursday 12 November 2015 at 14:30

PRESENT:

Anna Bradley (Chairman)
Chris Fenton (Chief Executive)
Graham Hopkins (Network Rail)
Geoff Spencer (DB Schenker Rail UK Ltd, DB Schenker Rail International Ltd, Rail Express Systems Ltd)
Paul Kirk (RSSB)
Alan Emery (RSSB)
Dolores Byrne (RSSB)

IN ATTENDANCE:

Helen Hasse (Company Secretary)
Amy Weeks (RSSB)
Ross O’Neill (RSSB)
Shahnura Hussain (UHY Hacker Young LLP)

1. The Chairman confirmed that the meeting was quorate and Network Rail Infrastructure Limited was present.
2. The Chairman confirmed that the Notice of Annual General Meeting could be taken as read.
3. The Chairman of the Company confirmed that she would chair the Meeting.
4. The Chairman proposed:

“The report of the directors and audited annual accounts, together with the auditors’ report thereon for the year ended 31 March 2015 be received and adopted”.

The resolution was put to the meeting in accordance with the voting provisions of the Company’s constitution and declared unanimously carried.

5. The Chairman proposed:

“To re-appoint UHY Hacker Young LLP as auditors of the Company to hold office from expiry of the term of appointment of the current auditors until 28 days after the day on which copies of the Company’s annual accounts and reports for year ending 31 March 2016 are sent out pursuant to section 423 of the Companies Act 2006”.

The resolution was put to the meeting in accordance with the voting provisions of the Company’s constitution and declared unanimously carried.

6. The Chairman proposed:

“To authorise the directors to determine the remuneration of the auditors”.

The resolution was put to the meeting in accordance with the voting provisions of the Company’s constitution and declared unanimously carried.

7. The Chairman proposed:

“To appoint Anna Bradley as non-industry non-executive director of RSSB”.

The resolution was put to the meeting in accordance with the voting provisions of the Company’s constitution and declared carried.

8. The Chairman proposed:

“To appoint Dr Dolores Byrne OBE as non-industry non-executive director of RSSB”.

The resolution was put to the meeting in accordance with the voting provisions of the Company’s constitution and declared carried.

9. There being no further business the meeting was closed.

A handwritten signature in black ink, appearing to read "Anna Bradley", with a large, stylized flourish at the end.

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Chairman of Rail Safety and Standards Board Limited