

THE MULTIPLE SCLEROSIS SOCIETY OF IRELAND LIMITED
(the "Company")
FORM OF PROXY

I (see note (a) below) [name of the Member] ("the Member")
of (see note (b) below).....
..... [address of the Member] being a member of the
Company hereby appoint the Chairperson of the meeting or (see note (c) below)

..... [name and address of proxy] or failing him/her *

..... [name and address of alternative proxy] as the

proxy of the Member to attend, speak and vote for the Member on behalf of the Member at the Annual General Meeting ("AGM") of the Company to be held on 23 September 2017, at 15.45 in the Radisson Blue Hotel, Rosses Point Road, Sligo and at any adjournment of the meeting.

The proxy is to vote as follows:

Voting Instructions to Proxy (choice to be marked with a tick "√")			
Number or description of resolution:	In Favour	Abstain	Against
Ordinary Resolutions			
1. To receive and consider the consolidated financial statements for the year ended 31 December 2016 together with the directors' report and the auditors' report thereon;			
2. To re-elect Ms Marcella Flood as Director;			
3. To re-elect Mr Paddy Stronge as Director;			
4. To elect Ms Jacinta Kelly as Director;			
5. To elect Mr Martin Power as Director;			
5.(a) To elect Mr Eugene Kearney as Director;			
6. To authorise the Directors to fix the remuneration of the Auditors.			
Special Resolutions			
7. That this meeting wishes to be advised of the number of people who have expressed an interest in joining the Board of Directors for 2015, 2016 and 2017			
8. That this meeting determines that Article 56 of the Articles of Association be deleted and replaced by the following: "any member of the Society who seeks election to the Board of Directors, excluding those representing the Council, must be nominated by ten members of the Society or by the Branch of which they are a member. Nominations shall be sought twelve weeks before the annual general meeting, with a closing date for nominations six weeks before the annual general meeting to allow information to be provided to the membership"			
Unless otherwise instructed the proxy will vote as he or she thinks fit.			
To be valid this form must be signed			
Signature of the Member:			
Dated:			

NOTES:

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| a) A Member must insert her/his full name | and | |
| b) A member must insert his/her registered address in type or block letters. | e) To be valid this proxy form and any power of attorney under which it is signed must reach the Secretary of the Company by post or by hand to 80 Northumberland Road, Dublin 4, D04 T856 at or before 21 September 2017, at 15.45 being not less than forty-eight hours before the time appointed for the holding of the meeting. | |
| c) If you desire to appoint a proxy other than the Chairperson of the meeting please insert his/her name and address and strike through the words "the Chairperson of the meeting or". | | |
| d) The proxy form must be signed by the Member or her/his attorney; | f) A proxy need not be a member of the Company but must attend the meeting in person to represent the Member. | |