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

I (see note (a) below) .... [*name of the Member*] (**"the Member"**)
of ....
.... [*address of the Member*]

being a member of the Company hereby appoint the Chairperson of the meeting 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 17th September 2021 at 5.00 p.m. in the MS Care Centre, 65 Bushy Park Road, Rathgar, Dublin 6, and at any adjournment of the meeting. **(Note due to social distancing requirements, it is envisaged that the Chief Executive will be the only person in attendance at 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 2020 together with the directors' report and the auditors' report thereon;			
2. To re-elect Mr Rory Mulcahy as Director;			
3. To re-elect Mr Maurice O'Connor as Director;			
4. To elect Dr Carol Ellis Barton as Director;			
5. To elect Mr Anthony Kelly as Director;			
6. To authorise the Directors to fix the remuneration of the Auditors.			
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:

a. **A Member must insert her/his full name and registered address in type or block letters.**

b. The proxy form must be signed by the Member or her/his attorney; and

c. 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 5.00 p.m. on Wednesday, 15th September 2021 being not less than forty-eight hours before the time appointed for the holding of the meeting.

d. The relevant insertion should be made where * appears.