

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

I (see note (a) below) *
of *

[name of the Member] ("the Member")

[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 27th September 2025 at 2.00 p.m. in the MS Care Centre, 65 Bushy Park Road, Rathgar, Dublin 6, 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 2024 together with the directors' report and the auditors' report thereon;			
2. To re-elect Mr Sean Martin as Director;			
3. To elect Mr Morgan Flanagan Creagh as Director;			
4. To elect Mr Liam McLaughlin as Director;			
5. To elect Mr Richie Paul 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 Member must insert her/his full name and registered address in type or block letters.
- The proxy form must be signed by the Member or her/his attorney; and
- 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 the MS Care Centre, 65 Bushy Park Road, Rathgar, Dublin 6, D06 CV90 at or before 2.00 p.m. on Thursday, 25th September 2025 being not less than forty-eight hours before the time appointed for the holding of the meeting.
- The relevant insertion should be made where * appears.