

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 _____
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 30th September 2026 at 1.00 p.m. in The Ballyroan Community and Youth Centre, Marian Road, Rathfarnham, Dublin D14R7Y7, 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 31st December 2025 together with the directors' report and the auditors' report thereon ;			
2. To re-elect Leslie Warren as Director;			
3. To re-elect Aveen Murray as Director;			
4. To elect Anne Keenan as Director;			
5. To elect Paul Hickey as Director;			
6. To re-appoint Forvis Mazars as statutory auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next general meeting at which accounts are laid, and to authorise the Directors to fix their remuneration.			

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) A Member must insert the forename and surname of her/his proxy in type or block letters. If the Member wishes to appoint the Chairperson of the meeting as her/his proxy, then insert THE CHAIRPERSON into the blank space above.
- c) The proxy form must be signed by the Member or her/his attorney; and
- d) 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 1.00 p.m. on Monday, 28th September 2026 being not less than forty-eight hours before the time appointed for the holding of the meeting.
- e) The relevant insertion should be made where * appears.