

**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 22nd September 2018, at 15.45 in the Radisson Blu Hotel, Northgate Street, Athlone,  
Co. Westmeath 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
<b>Ordinary Resolutions</b>			
1. To receive and consider the consolidated financial statements for the year ended 31 December 2017 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 Edwina Dunne as Director;			
5. To authorise the Directors to fix the remuneration of the Auditors.			
Unless otherwise instructed the proxy will vote as he or she thinks fit.			
<b>To be valid this form must be signed</b> <b>Signature of the Member:</b> ..... <b>Dated:</b> .....			

- NOTES:**
- a) A Member must insert his/her full name
  - b) A member must insert his/her registered address in type or block letters.
  - 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;
  - 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 on or before 20th September 2018, at 15.45 being not less than forty-eight hours before the time appointed for the holding of the meeting.
  - f) A proxy need not be a member of the Company but must attend the meeting in person to represent the Member.