



**Notice of Annual General Meeting
of
Muscular Dystrophy Ireland
Company Limited by Guarantee (the 'Company')**

NOTICE IS HEREBY GIVEN that the Annual General Meeting ('AGM') of the Company will be held on Saturday 24 September 2022 at 12.30 pm at MDI's registered office, 75 Lucan Road, Chapelizod, Dublin 20, D20 DR77 and, for a member using Zoom facility, at the member's home address as recorded in the register of members of the Company for the following purpose:

1. Approval of the Minutes of the AGM held on 4 September 2021.
2. Discussion relating to any matters arising from the minutes of the 2021 AGM.
3. Chairperson's Report.
4. To receive and consider the Company's audited financial statements for the year ended 31 December 2021 together with the reports of the directors and of the auditors thereon.
5. To note the business of the Company.
6. To appoint Auditors.
7. To authorise the Directors to fix the remuneration of the Auditors.
8. The following Directors retire in accordance with the Constitution:
 - a) Ms Róisín Glynn
 - b) Dr Una McCourt
 - c) Ms Fiona Nolan

Position: Company Secretary

9. By separate resolutions to elect as Directors the following, in accordance with the Constitution and, being eligible, offer themselves for re-election:

- a) Mr Patrick Cassidy Position: Chairperson
- b) Ms Roisin Glynn Position: Vice Chairperson
- c) Dr Una McCourt Position: Company Secretary
- d) Mr Eoghan Clifford
- e) Mr Gareth Crowe
- f) Dr Ashling Holland

10. By separate resolutions to elect as Directors the following who offer themselves for election:

- a) Mr Eamon Daly Position: Treasurer
- b) Mr Patrick Flanagan

11. To transact any other business which may be properly transacted at an Annual General Meeting.

By order of the board

Dr Una McCourt

Dr Una McCourt
Acting Company Secretary

Dated 1 September 2022

Note: Only paid-up members who have paid their annual subscription on or by 30 April 2022 can be nominated for election to the Board of Directors and vote at the AGM on any resolutions.

Note: A member entitled to attend, speak and vote at the AGM is entitled to appoint a proxy to attend, speak and vote on their behalf. A proxy need not be a member of the Company.