



**PROXY FORM 2023**

**Muscular Dystrophy Ireland Company Limited by Guarantee**  
**75 Lucan Road**  
**Chapelizod**  
**Dublin 20**  
**D20 DR77**

I \_\_\_\_\_ of \_\_\_\_\_

being a member of the above Company hereby appoint the Chairperson or other person presiding or failing him (specify name of proxy) \_\_\_\_\_ as my proxy to vote for me on my behalf at the Annual General Meeting of the Company to be held on **27 May 2023** and at any adjournment thereof.

**Voting instructions to proxy**

**(Choice to be marked with an "X")**

<b>Number or description of resolution:</b>	<b>In Favour</b>	<b>Abstain</b>	<b>Against</b>
1. To Appoint Auditors			
2. To authorise the Directors to fix the remuneration of the Auditors.			
3. To re-elect as Director: Mr Patrick Cassidy – Chairperson			
4. To re-elect as Director: Mr Patrick Flanagan – Vice Chairperson			
5. To re-elect as Director: Mr Eamon Daly – Treasurer			
6. To re-elect as Director: Mr Eoghan Clifford			
7. To re-elect as Director: Dr. Ashling Holland			
8. To re-elect as Director: Ms Una McCourt			
9. To elect as Director: Ms Aisling Glynn			
10. To elect as Director: Ms Sarah Judge – Company Secretary			
11. To elect as Director: Ms Bindu Nair			
12. To elect as Director: Mr John O'Regan			
13. To elect as Director: Mr Kevin O'Regan			

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Unless otherwise instructed, the proxy will vote as he or she thinks fit.

**Signature of Member**..... **Date**.....

**Name of Member** \_\_\_\_\_

**Notes:**

1. A member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote on his behalf. A proxy need not be a member of the Company. Appointment of a proxy will not preclude a member from attending and voting at the meeting should the member subsequently wish to do so.

2. As a member, you have several ways to exercise your right to vote:  
(a) by attending the Annual General Meeting in person;  
(b) by appointing (either electronically or by returning a completed Form of Proxy) the Chairperson or another person as a proxy to vote on your behalf.

3. You may appoint the Chairperson of the Company or another individual as your proxy. You may appoint a proxy by completing the Form of Proxy, making sure to sign and date the form at the bottom and return it to the Company Secretary at the Company's registered office or electronically to the Company Secretary. If you are appointing someone other than the Chairperson as your proxy, then you must fill in the contact details of your representative at the meeting on the Form of Proxy. If you appoint the Chairperson or another person as a proxy to vote on your behalf, please make sure to indicate how you wish your votes to be cast by ticking the relevant boxes on the Form of Proxy.

4. To be valid, forms of proxy duly signed together with the power of attorney or such other authority (if any) under which they are executed (or a notarial certified copy of such power or authority) must be lodged with the Company Secretary at the Company's Registered Office at 75 Lucan Road, Chapelizod, Dublin 20, D20 DR77 or electronically to the Company Secretary at [mdisecretary@mdi.ie](mailto:mdisecretary@mdi.ie) by not later than **5pm on Friday 19 May 2023**.