

Annual General Meeting Form of Proxy

I, _____ of _____

Being a member of Medisec Ireland CLG, HEREBY APPOINT the Chairman of the meeting or failing him

_____ of _____

as my proxy to attend and vote instead of me at the Annual General Meeting of the Company to be held on 27th April 2021 at 1.00pm and at any adjournment thereof.

I direct that my vote be cast on the Resolutions as indicated by X in the appropriate box:

Number or description of resolution:	In Favour	Abstain	Against
1. To consider and, if thought fit, adopt the Accounts for the year ended 31 December 2020 and the Reports of the Directors and Auditors thereon.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To authorise the Directors to fix the remuneration of the Auditors.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To approve the re-election of directors			
▪ Ms. Ruth Shipsey (Lay Member)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
▪ Ms. Michelle Moore (Lay Member)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
▪ Dr. Ide Delargy (General Practitioner)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. As special business: Special Resolution to amend clause 7 of the Memorandum of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signature of Member _____

Dated: _____ 2021

NOTES:

1. A member entitled to attend and vote at the above meeting is entitled to appoint a proxy or corporate representative (as the case may be) (who need not be a member of the Company) to attend, speak and vote in that member's place.
2. A proxy should be in the form of proxy that accompanies this notice.
3. To be effective, the Form of Proxy, together with any power of attorney or other authority under which it is executed, (or a notarially certified copy thereof) must be deposited (by sending, delivering or by electronic means) with the Secretary of the Company at the Company's registered office not less than 48 hours before the time for the holding of the meeting, or any adjournment thereof.
4. In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other registered holder(s), and for this purpose, seniority will be determined by the order in which the names stand in the register of members.
5. Completing and returning the form of proxy does not preclude a member from attending, speaking and voting at the meeting should he/she so wish.

WE STRONGLY RECOMMEND AND ADVISE OUR MEMBERS TO SUBMIT THEIR PROXY FORMS REMOTELY TO ENSURE THEIR VOTES COUNT AT THE AGM AND TO PREVENT THE NEED TO PHYSICALLY ATTEND IN PERSON TO ADHERE TO THE SOCIAL DISTANCING RECOMMENDATIONS OF GOVERNMENT AND HEALTH DEPARTMENT.