



Early Onset Parkinson's Disease CLG (EOPD.ie (the 'Charity'))
Annual General Meeting

Date 16 June 2023

Proxy form

Your Name

First

Last

Your Email

Before completing this form, please read the explanatory notes below.

I, being a Member of the Charity, appoint the Chairperson of the meeting OR the following person:

Name of Your Proxy

First

Last

Your Address

Address Line 1

Town/City

County

EirCode

Country

as my proxy to exercise all or any of my rights to attend, speak and vote on my behalf at the Annual General Meeting of the Charity to be held in Portlaoise Parish Centre, Stradbally Road, Portlaoise, Co Laois. R32 FH67 on 16 June 2023 at 15:30 and at any adjourned meeting. I direct my proxy to vote on the following resolutions as I have indicated by marking the appropriate box with an 'X'. If no indication is given, my proxy will vote or abstain from voting at his or her discretion and I authorise my proxy to vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is properly put before the meeting.

Ordinary resolutions

	For	Against	Withheld
Consideration of the accounts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
To authorise the Board to fix the remuneration of the Accountants of the Charity	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Special Resolution

	For	Against	Withheld
Special Resolution adopting the new Constitution	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signature

Date

dd-MMM-yyyy

Notes to the proxy form

1. As a Member of the Charity you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at a general meeting of the Charity.
2. Appointment of a proxy does not preclude you from attending the meeting and voting in person. If you have appointed a proxy and attend the meeting in person, your proxy appointment will automatically be cancelled.
3. A proxy does not need to be a Member of the Charity but must attend the meeting to represent you. To appoint as your proxy a person other than the Chairperson of the meeting, insert their full name on the form. If you sign and return this proxy form with no name inserted in the box, the Chairperson of the meeting will be deemed to be your proxy. Where you appoint as your proxy someone other than the Chairperson, you are responsible for ensuring that they attend the meeting and are aware of your voting intentions. If you wish your proxy to speak on your behalf, you will need to appoint someone other than the Chairperson and give them the relevant instructions directly.
4. To direct your proxy how to vote on the resolutions mark the appropriate box with an 'X'. If no voting indication is given, your proxy will vote or abstain from voting at his or her discretion. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the meeting.
5. To appoint a proxy using this form, the form must be:
 - a. completed and signed

b. sent or delivered to the Returning officer by email to
ReturningOfficer@eopd.ie

Post to EOPD.ie Returning Officer
Early Onset Parkinson's Disease CLG
77 Lower Camden Street, Dublin DO2 XE80

received by the Charity no later than **Tuesday at 13:00 on 13 June 2023.**