



APPENDIX 3

PROXY VOTING PROCEDURES

Any member of the Company entitled to attend and vote at a general meeting of the Company shall be entitled to appoint another person (whether a member or not) as his or her proxy to attend and vote instead of him or her. A proxy so appointed shall have the same right as the member to speak at the meeting and to vote on a show of hands and on a poll.

The instrument appointing a proxy (the “instrument of proxy”) shall be in writing and shall be received by the Company at least 48 hours in advance of the notified start time of the meeting where the vote is to be held. Receipt of Proxy may be by electronic means.

An instrument appointing a proxy shall be in the following form or a form as near to it as circumstances permit:-

[Rare Diseases Ireland Company Limited by Guarantee] (“the Company”)

[Name of member] (“the Member”) of [address of member] being a member of the Company hereby appoint/s [name and address of proxy] or failing him or 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 or extraordinary, as the case may be) general meeting of the Company to be held on the [date of meeting] and at any adjournment of the meeting.

The proxy is to vote as follows: Voting Instructions to Proxy (choice to be marked with an ‘x’)			
Number or description of resolution	In Favour	Abstain	Against
1.			
2.			
Unless otherwise instructed the proxy will vote as he or she thinks fit			
Signature of member:.....Dated:			