

MEMBERS WHO ARE NOT ATTENDING THE AGM, BUT WHO WISH TO VOTE, MAY COMPLETE THE FORM BELOW. THE PERSON YOU CHOOSE TO GIVE YOUR PROXY TO MUST ATTEND THE AGM TO USE IT.

AGM PROXY VOTING FORM 2026

The Irish Kidney Association CLG

I, _____ of (address) _____

_____ in the County of _____

being a member entitled to vote at a meeting of The Irish Kidney Association CLG, hereby appoint

_____ of (address) _____

known to me as a member entitled to vote at a meeting of the Association, as my proxy to vote for me on my behalf at the Annual General Meeting of the Company to be held on the 4th July 2026 and at any adjournment thereof.

Signed: _____ this _____ day of _____ 2026

Unless otherwise instructed a proxy will vote as he/she thinks fit.

THIS FORM, DULY COMPLETED, MUST BE RETURNED TO IKA DONOR HOUSE FOR VALIDATION SEVEN DAYS BEFORE THE MEETING, BY FRIDAY THE 26th JUNE 2026 - IKA, 'FREEPOST', DONOR HOUSE, BLOCK 43A, PARK WEST, DUBLIN D12 P5V14.