

IRISH MOILED CATTLE SOCIETY

Form of Proxy

Annual General Meeting 2026

Proxy Voting – if you cannot attend the AGM, you can register a Proxy vote. This form will be taken as your 'apology' if you are unable to attend.

Apologies for non-attendance at the meeting will only be accepted using this Proxy Form
Please tick to register your apology:

I/we appoint the Chairperson of the AGM or the following person to attend, speak and vote on my/our behalf, at the AGM of the Irish Moiled Cattle Society to be held at 7.30pm on

Thursday 6th August 2026 and at any adjournment thereof:

Enter the name of your Proxy or leave the box blank to appoint the Chairperson

Name of Proxy in Block Capitals

Sign and Date the box below

Member's Name in Block Capitals

Date

Member's Signature

Your vote must be received by 2nd August 2025

Mark an **X** in the appropriate box for each resolution. If you select "Discretionary" or do not mark any of the boxes on the form below the proxy may vote as he/she thinks fit or abstain from voting. Please ensure you provide your proxy with a copy of this form to ensure your voting preferences are clearly noted on the day.

		For	Against	Vote Witheld	Discretionary
Ordinary Resolution 1	To approve the Minutes of the previous AGM held on 6 th August 2025				
Ordinary Resolution 2	To receive and approve the Director's Report and Accounts for year ending 28 th February 2026 (RoI) and also to receive and approve the Director's Report and Accounts for year ending 31 st December 2025 (UK).				
Ordinary Resolution 3a	To appoint Dermot Gardiner and Michelle McAuley, to serve as Directors for the NI Constituency each for a three- year term.				
Ordinary Resolution 3b	To Appoint Trevor Chadwick, Brian Dolan and Caroline Maxwell to serve as directors for the Republic of Ireland Constituency for a three- year term.				
Ordinary resolution 3C	To appoint Dan Bull and Lynn Arrowsmith to serve as a Director for the Great Britain Constituency for a three-year term.				

Please return this form to: The Company Secretary, Seamus Holmes via email to info@irishmoiledcattlesociety.com before 2nd August 2026