



Form of Proxy for Members

I/We _____ of _____ being a holder of _____ shares in the above named company and entitled to vote, hereby appoint any representative of Goodbody Secretarial Limited or any partner or employee of A&L Goodbody as my/our proxy to vote for me/us on my/our behalf at the annual general meeting of the Company to be held at 11.00a.m (Irish time) on Thursday, 29th August 2024 and at any adjournment thereof.

Please indicate with an "X" in the box below how you wish the proxy to vote.

Table with 3 columns: RESOLUTIONS (Ordinary Business), FOR, and AGAINST. Rows include resolutions on reports, auditor appointments, and remuneration.

Unless otherwise indicated, the proxy will vote as she/he thinks fit.

Signed: _____

Name in block capitals: _____

Date: _____

NOTES:

- a) Unless otherwise instructed, the Proxy will vote as s/he thinks fit.
b) Where this form of proxy is executed by a corporation, it must be either under its seal or under the hand of an officer or attorney duly authorised.
c) If it is desired to appoint some other person as proxy, the name of the proxy must be inserted in the space provided instead of the option provided which should be deleted.
d) Signed forms of proxy must be sent by email to gslfunds@algoodbody.com no later than 11.00a.m. on Tuesday, 27th August 2024.

