



**Voting Form of Proxy for Annual General Meeting of
Berkshire Multiple Sclerosis Therapy Centre Ltd**

To be held in person at the Centre at 2pm Wednesday 7 October 2026

All fully paid-up members of the Berkshire Multiple Sclerosis Therapy Centre Limited are eligible to vote at the Annual General Meeting.

If a member is unable to attend the in person, then he or she may appoint another person as proxy on his or her behalf.

Any member wishing to appoint a proxy shall do so only by completing the following form scanning it and returning it by email to ms@bmstc.org or by post to the Centre by not later than the close of business 5 October 2026

I (*insert your name*)

.....

of (*your address*)

.....

.....

A member of The Berkshire Multiple Sclerosis Therapy Centre Limited **HEREBY APPOINT**

(*Insert name of proxy*)

.....

of (*address*)

.....

or failing him/her, the Chairperson for the time being of the Management Committee, to vote for me and on my behalf at the Annual General Meeting of the Company to be held on Wednesday 7 October 2026 and at every adjournment thereof.

AS WITNESS my hand this day..... of2026

(*Signed*)

.....

Please scan and return this form by email to Ashley Harrison, Secretary at ms@bmstc.org or by post to the address below.

Your Proxy forms to be received by no later than Monday 5 October 2026

(Further copies of this form are available on request)

Note: A proxy need not be a member of the Company

The Berkshire Multiple Sclerosis Therapy Centre Ltd

Bradbury House, 23a August End, Brock Gardens, Reading, Berkshire, RG30 2JP
Tel: 0118 901 6000 | Fax: 0118 901 6000 | Email: ms@bmstc.org | Web: bmstc.org
Registered Charity Number 800419 | Registered Company Number 2270807
Patrons Sir John Madejski, Martin Salter, Debbie McGee