

ROTHA t/a The Wheel (THE "COMPANY")

OFFICIAL PROXY FORM

In accordance with articles 29 to 37 of the Constitution of Rotha, if you are unable to attend the Annual General Meeting of the Company on 02 September 2026, please complete and sign the following proxy form for the purposes of fulfilling the requirements of giving the named person authority to vote on your behalf.

In accordance with the Constitution, proxies must be received at least 48 hours before the commencement of the meeting so must be received before 12.30 p.m. on Monday 31 August 2026 by email to agm@wheel.ie

I, **[Enter person's name]** of **[Enter name of full member organisation]**, being a member of the above named Company, hereby appoint (enter name of full member who will be in attendance, if not entered will default to) Inez Bailey Of The Centre for Effective Services, as our proxy to vote for us on our behalf at the Annual General Meeting of the Company to be held on 02 September 2026 and any adjournment thereof.

Voting Instructions to Proxy (Choice to be marked with an 'x')

Unless otherwise instructed the proxy will vote as they think fit.

- To approve the minutes of AGM of 24 June 2025:

___ In Favour ___ Abstain ___ Against

- To receive and consider the Trustees' Report and Financial Statements for the year ended 31 December 2025:

___ In Favour ___ Abstain ___ Against

- To ratify the reappointment of RBK as Auditors and to authorise the Directors to fix the remuneration of the auditors:

___ In Favour ___ Abstain ___ Against

Signature of member : _____

please apply digital signature, or sign and scan document by return email to agm@wheel.ie

Date: _____

Ireland's National Association of Community and Voluntary Organisations, Charities, and Social Enterprises

Directors of Rotha: Inez Bailey, Jonathan Buttner, Kathleen Dowd, Mary Doyle, Caitriona Freir, Kerry McLaverty, Janis Morrissey, Tracey Monson, Philip O'Callaghan, Maureen O'Donnell, Felix O'Regan, and Michael Smyth

Founder: Dr Mary Redmond

Registered Company No. 302282 Registered Charity No. 20040963 CHY No. 13288