

Written Resolution of the Board of Directors of the Strategic Banking Corporation of Ireland (the “Company” or “SBCI”) pursuant to Article 18(k) of the Articles of Association

Whereas

- a) The Board of Directors of the SBCI at its meeting of 6 September 2018 resolved to provide FICS Holdings (One) DAC (“Finance Ireland”), subject to confirmatory due diligence and legal review, a facility of up to €75 million for six years (the “Facility”), as set out in the accompany Credit Proposal (the “Credit Proposal”) presented at the meeting;
- b) Management having discussed the terms of the Credit Proposal with Finance Ireland and informed the Credit Committee members of the proposed changes;
- c) The Board having reviewed the proposed changes;

the following resolutions are hereby duly passed by a majority of the directors of the Company:

- 1. That the Credit Proposal be amended as follows:
 - a. THIS ITEM HAS BEEN REDACTED
 - b. THIS ITEM HAS BEEN REDACTED
- 2. That the Credit Proposal as amended be approved; and
- 3. That all other resolutions passed at the meeting of the Board on 6 September remain in full force and effect.

Dated: 28 September 2018