

**Proposal for a Board Resolution in relation to the appointment of a Credit Committee Member**

It is proposed that Marguerite McMahon, a current member of the SBCI Board, be appointed as member of the Credit Committee, for a three year term with effect from the date of passing of this resolution.

Under the terms of the SBCI's constitution, a written resolution signed by a majority of the Board's directors entitled to attend and vote at Board meetings is sufficient to constitute a resolution. Written consent may be effected by emailing your agreement to the content of a resolution. If you are agreeable with the resolution below, please reply to the Company Secretary's email with 'I approve'.

**Written Resolution of the Board of Directors of the Strategic Banking Corporation of Ireland (the "Company")** pursuant to Article 18(k) of the Articles of Association

the following resolution is hereby duly passed by a majority of the directors of the Company:

That Marguerite McMahon be appointed as member of the Credit Committee, for a three year term (or until she is no longer a member of the Board, whichever is earlier) with effect from the date of passing of this resolution.

**Dated: 21 October 2020**