

**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 John Coleman be appointed as member of the Credit Committee, for a three year term (or until no longer a member of staff of the NTMA, whichever is earlier) with effect from the date of passing of this resolution.

**Dated: 26 June 2017**