

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

Pursuant to Article 15(b)(ii) of the Constitution whereas:

- (a) The Minister for Finance has nominated Deirdre Donaghy as director of the SBCI for a fixed term of five years commencing from the date of appointment by the Board; and
- (b) Directors shall be nominated by the Minister and appointed by the Board. The Board shall have the power to appoint only directors nominated by the Minister and the Board shall implement the terms of the Minister’s nomination when appointing a director.

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

That, as nominated by the Minister for Finance, Deirdre Donaghy be appointed for a term of five years as director of the SBCI, with effect from 12 May 2023.

Dated: 5 May 2023