

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

1. SBCI Financial Statements 2022 – Statement on Internal Control

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

that the Board approves the revision to the wording of the Statement on Internal from the version presented and approved by the Board at its meeting of 20 April 2023, for the SBCI Financial Statements 2022, to comply with the Code of Practice for the Governance of State Bodies.

Dated 1 June 2023