

AIB GROUP (UK) P.L.C.
(incorporated in Northern Ireland with registered number NI018800)

PUBLIC COMPANY LIMITED BY SHARES

THE COMPANIES ACT 2006

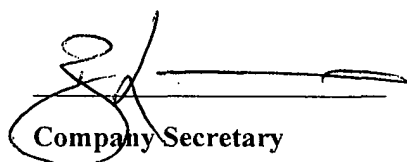
SHAREHOLDER RESOLUTION

Passed: 29 May 2020

At an annual general meeting of the Company duly convened and held at 12.30 pm on 29 May 2020, the following resolution was duly passed as a special resolution by the sole member of the Company:

SPECIAL RESOLUTION

THAT the new articles of association in the form attached to this document be adopted as the articles of association of the Company in substitution for and to the exclusion of all previous articles of association of the Company.


Company Secretary

