

AIB Group (UK) P.L.C.

(incorporated in Northern Ireland)

PUBLIC COMPANY LIMITED BY SHARES

THE COMPANIES ACT 2006

SHAREHOLDER RESOLUTION

Passed: 30 March 2021

At an extraordinary general meeting of the Company duly convened and held at 4.15 p.m. on 30 March 2021, the following resolution was passed as a special resolution by the sole shareholder of the Company:

SPECIAL RESOLUTION

THAT, subject to the sanction of the court and approval of the Prudential Regulation Authority, the issued share capital of the Company be reduced from £2,384,000,000 to £596,000,000 by cancelling and extinguishing capital to the extent of £0.75 on each issued fully paid up ordinary share of £1.00 each in the Company and reducing the nominal value of each issued fully paid up ordinary share from £1.00 to £0.25 and the amount by which the share capital is so reduced be credited to a reserve.



Elizabeth Hallissey
Company Secretary

