

RESOLUTION
OF
PERMANENT TSB GROUP HOLDINGS PLC
(THE “COMPANY”)

At the Scheme Meeting of the Company held at The Conrad Hotel, Earlsfort Terrace, Dublin 2, D02 V562, Ireland on Thursday 30 July 2026 the following Resolution was passed.

Scheme Resolution

1. That the Scheme in its original form or with or subject to any modification(s), addition(s) or condition(s) approved or imposed by the High Court be agreed to.