



Maoiniú Teaghais-Tógála Éireann  
Home Building Finance Ireland

**HOME BUILDING FINANCE IRELAND  
(THE "COMPANY")**

**Written Resolution of the Board of Directors of the Company (the "Board") pursuant to Section 161 (1) of the Companies Act (the "Act") and Article 18(k) of the Article of Association**

**IT WAS NOTED THAT:**

**THIS HAS BEEN REDACTED IN PART**

*Dated: 12 August 2025*

***SIGNED*** by all the directors for the time being of the Company entitled to receive notice of a meeting of directors:

*[Signatures gathered by e-mail]*