



Please bring this card with you to the Meeting and present it at Stockholder registration/accreditation.

Bank of Ireland invites you to attend the Extraordinary General Court ("EGC") of the Bank of Ireland to be held in the **O'Reilly Hall, UCD, Dublin 4** on 9 September 2011 at 9.00 a.m.

Stockholder Reference Number

Ordinary Stock Form of Proxy - Extraordinary General Court ("EGC") to be held on 9 September 2011



To cast your vote online 24 hours a day...It's fast, easy and secure!
www.eproxyappointment.com

You will be asked to enter the Control Number, the Stockholder Reference Number (SRN) and PIN and agree to certain terms and conditions.

Control Number: 910958

SRN:

PIN:

To view the Circular containing the Notice of Extraordinary General Court and the Governor's Letter to Stockholders online log on to www.bankofireland.com/egc2011

To submit a question in advance, send your email to: egcquestions@boi.com or write to the Registrars address given below.

To register your email address only go to www.computershare.com/ie/ecomms

To be effective, all votes must be lodged with the Company's Registrar at:

Computershare Investor Services (Ireland) Limited, P.O. Box 954, Heron House, Corrig Road, Sandyford Industrial Estate, Dublin 18 or through the voting website, see above, by Wednesday, 7 September 2011 at 9.00 a.m.

Explanatory Notes:

- Every holder has the right to appoint some other person(s) of their choice, who need not be a Stockholder, as his proxy to exercise all or any of his rights, to attend, speak and vote on their behalf at the meeting. If you wish to appoint a person other than the Chairman, please insert the name of your chosen proxy holder in the space provided (see reverse). A Stockholder may appoint more than one proxy to attend and vote at the meeting provided each proxy is appointed to exercise rights attached to different stock held by that Stockholder. If the proxy is being appointed in relation to less than your full voting entitlement please enter in the box next to the proxy holder's name (see reverse) the number of units of stock in relation to which they are authorised to act as your proxy. If left blank, your proxy will be deemed to be authorised in respect of your full voting entitlement (or if this proxy form has been issued in respect of a designated account for a Stockholder, the full voting entitlement for that designated account). Where a poll is taken at the EGC, a Stockholder present in person or proxy, holding more than one unit of Stock, is not required to cast all their votes in the same way.
- To appoint more than one proxy, an additional proxy form(s) may be obtained by contacting the Registrar's helpline on +353 1 247 5414 or you may photocopy this form. Please indicate in the box next to the proxy holder's name (see reverse) the number of units of stock in relation to which they are authorised to act as your proxy. Please also indicate by ticking the box provided if the proxy instruction is one of multiple instructions being given. All forms must be signed and should be returned together in the same envelope. A Stockholder who wishes to appoint more than one proxy by electronic means must contact the Registrars by sending an email to clientservices@computershare.ie.
- To be effective, the completed Form of Proxy, together with any power of attorney or other authority under which it is executed, or a notarially certified copy thereof, must be deposited with the Registrar of the Company before the deadline set out above. A Stockholder wishing to appoint a proxy by electronic means may do so on the Registrar's website www.eproxyappointment.com. Details of the requirements are set out in the box above.
- The "Vote Withheld" option overleaf is provided to enable you to abstain on any particular resolution. However, it should be noted that a 'Vote Withheld' is not a vote in law and will not be counted in the calculation of the proportion of the votes 'For' and 'Against' a resolution.
- Pursuant to Section 134A of the Companies Act, 1963 and regulation 14 of the Companies Act, 1990 (Uncertificated Securities) Regulations, 1996, entitlement to attend and vote at the meeting and the number of votes which may be cast thereat will be determined by reference to the Register of Members of the Company at 6 p.m. on the day which is two days before the date of the meeting (or in the case of an adjournment as at 6 p.m. on the day which is two days before the date of the adjourned meeting). Changes to entries on the Register of Members after that time shall be disregarded in determining the rights of any person to attend and vote at the meeting.
- To appoint one or more proxies or to give an instruction to a proxy (whether previously appointed or otherwise) via the CREST system, CREST messages must be received by the issuer's agent (ID number 3RA50) not later than 9.00 a.m. on Wednesday, 7 September 2011. For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp generated by the CREST system) from which the issuer's agent is able to retrieve the message. The Company may treat as invalid a proxy appointment sent by CREST in the circumstances set out in Regulation 35(5)(a) of the Companies Act, 1990 (Uncertificated Securities) Regulations, 1996.
- The above is how your address appears on the Register of Members. If this information is incorrect please ring the Registrar's helpline on +353 1 247 5414 to request a change of address form or go to www.investorcentre.com/ie to use the online Investor Centre service.
- Any alterations made to this form should be initialled.
- The appointment of a proxy will not preclude a member from attending the meeting and voting in person.

Kindly Note: This form is issued only to the addressee(s) and is specific to the unique designated account printed hereon. This personalised form is not transferable between different (i) account holders; or (ii) uniquely designated accounts. The Bank and Computershare Investor Services (Ireland) Limited accept no liability for any instruction that does not comply with these conditions.

All Named Holders:

Poll Card

To be completed **only** at the EGC when the Poll is called.

Resolution

Vote
For Against Withheld

1. To approve the increase in the percentage of Ordinary Stock owned or controlled by the Investors without triggering an obligation on such Investors under Rule 9 of the Irish Takeover Rules.

Signature _____

Form of Proxy

Please use a **black** pen. Mark with an **X** inside the box as shown in this example.



I/We hereby appoint the Chairman of the Meeting OR the following person

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Please leave this box blank if you have selected the Chairman. Do not insert your own name(s).

as my/our proxy to attend, speak and vote in respect of my/our full voting entitlement* on my/our behalf on any matter at the Extraordinary General Court of Bank of Ireland to be held in the **O'Reilly Hall, UCD, Dublin 4** on Friday, 9 September 2011 at 9.00 a.m. and at any adjourned meeting thereof.

I/We direct that my/our vote(s) be cast on the specified resolution as indicated by an X in the appropriate box.

* For the appointment of more than one proxy, please refer to Explanatory Note 2 (see front).

FOLD
HERE

FOLD
HERE

- Please tick here to indicate that this proxy appointment is one of multiple appointments being made.

Resolution

Vote
For Against Withheld

1. To approve the increase in the percentage of Ordinary Stock owned or controlled by the Investors without triggering an obligation on such Investors under Rule 9 of the Irish Takeover Rules.

I/We would like my/our proxy to vote on the resolution proposed at the Meeting as indicated on this form. Unless otherwise instructed, the proxy may vote as he or she sees fit or abstain in relation to any business of the meeting.

In the case of a corporation, this proxy must be given under its common seal or be signed on its behalf by an attorney or officer duly authorised, stating their capacity (e.g. director, secretary)

Signature

Date

DD / MM / YY



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