Bank of Ireland

Attendance Card

The Governor and Company of the Bank of Ireland (the "**Company**") would like to inform you that the Class Meeting of 12% Non-Cumulative Euro Preference Stock ("**Class Meeting**") of the Company will be held at the offices of **Arthur Cox LLP, Ten Earlsfort Terrace, Dublin 2, D02 T380** on 25 September 2026 at 4.15 p.m. or immediately after the conclusion of the Extraordinary General Court of the Company scheduled to be held at 4.00 p.m.

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

Shareholder Reference Number

Form of Proxy for the Class Meeting of 12% Non-Cumulative Euro Preference Stock ("Euro Preference Stock") to be held on 25 September 2026

Cast your Proxy online...**It's fast, easy and secure!**

www.eproxyappointment.com or scan the QR code

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

Control Number: 921674

SRN:

PIN:

The documentation relating to the Class Meeting, including the formal Notice of Class Meeting and the Meeting Circular, was distributed to the holders of Euro Preference Stock on 2 September 2026.

To be effective, proxy appointments must be lodged with the Company's Registrar at: Computershare Investor Services (Ireland) Limited, P.O. Box 13030, 3100 Lake Drive, Citywest Business Campus, Dublin 24, D24 AK82, Ireland or through the voting website, see above, by Wednesday, 23 September 2026 at 4.15 p.m.

Explanatory Notes:

1. Full details of the resolution to be proposed at the Class Meeting are set out in the formal Notice of the Class Meeting distributed to Stockholders on 2 September 2026, together with the Meeting Circular and other materials relating to the Class Meeting. Before completing this form of proxy, please also read the section entitled Notes to the Notice of Class Meeting contained at the end of the Notice to the Class Meeting. Terms used but not defined in this form of proxy shall have the meaning given to such terms in the Meeting Circular referred to above.
2. Every holder of Euro Preference Stock ("Euro Preference Stockholders") has the right to appoint some other person(s) of their choice, who need not be a Euro Preference Stockholder, as his/her proxy to exercise all or any of his/her rights, to attend and vote on their behalf at the Class Meeting. A Euro Preference Stockholder may appoint more than one proxy to attend and vote at the Class Meeting in respect of shares held in different securities accounts. A Euro Preference Stockholder acting as an intermediary on behalf of one or more clients may grant a proxy to each of its clients or their nominees provided each proxy is appointed to exercise rights attached to different stock held by the Euro Preference 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 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 Euro Preference Stockholder, the full voting entitlement for that designated account). If a poll is taken at the Class Meeting, a Euro Preference Stockholder present in person or by proxy, holding more than one unit of stock, is not required to cast all their votes in the same way.
3. To appoint more than one proxy, an additional proxy form(s) may be obtained by contacting the Registrar at clientservices@computershare.ie or you may photocopy the reverse only of this form. Please indicate in the box next to the proxy holder's name (see reverse) the number of shares 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.
4. 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 Euro Preference 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. A Euro Preference Stockholder who wishes to appoint more than one proxy by electronic means must contact the Registrar by sending an email to clientservices@computershare.ie
5. 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.
6. Entitlement to attend and vote at the Class 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 6:00 p.m. (Irish Time) on 21 September 2026 (or in the case of an adjournment as at the close of business on the day which is four 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 Class Meeting.
7. All proxy voting instructions (whether submitted directly by way of a completed Form of Proxy in the case of holders of stock in registered form on the Company's Register of Members or through the Euroclear System (in the case of Euroclear Bank participants) or CREST (in the case of holders of CDIs)) must be received by the Company's Registrar by no later than 4.15 p.m. on 23 September 2026 (or, in the case of an adjournment, no later than 48 hours before the time fixed for holding the adjourned meeting). Persons holding interests in stock through the Euroclear System or CREST (via a holding in CDIs) will also need to comply with any additional voting deadlines imposed by the respective service offerings. All persons affected are recommended to consult with their stockbroker or other intermediary at the earliest opportunity.
8. The above is how your address appears on the Register of Members. If this information is incorrect please call the Registrar's helpline on +353 1 447 5566 to request a change of address form or go to www.investorcentre.com/ie to use the online Investor Centre service.
9. Any alterations made to this form should be initialled.
10. A proxy (including a substitute proxy) shall be entitled at his or her discretion and without notice to you to (i) nominate and appoint any person to be a substitute proxy for him or her for any of the purposes contemplated by this Form of Proxy with liberty to revoke any such appointment at his or her discretion and/or (ii) replace such substitute proxy with any other person at his or her discretion (each of the foregoing being, a Substitute Proxy). A proxy shall provide any Substitute Proxy with a copy (electronic or otherwise) of this Form of Proxy where possible. A Substitute Proxy shall be bound by, and shall be entitled to act in all respects in accordance with, the terms of this Form of Proxy. All references to 'proxy' shall be deemed to include persons who are Substitute Proxies for the time being.
11. Please indicate how you wish your proxy to vote by placing an "X" in the appropriate box. If no specific instructions are given, the proxy will vote or withhold your vote at his/her discretion. Unless otherwise directed and in respect of any other resolutions moved during the Class Meeting the proxy will vote as he/she thinks fit or abstain from voting. On any other business which may properly come before the Class Meeting or any adjourned Class Meeting and whether procedural and/or substantive in nature (including any motion to amend a resolution or adjourn the Class Meeting) not specified in the Notice of the Class Meeting or this Form of Proxy, the proxy will act at his/her discretion.

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 Governor and Company of the Bank of Ireland and Computershare Investor Services (Ireland) Limited accept no liability for any instruction that does not comply with these conditions.

All Holders

Poll Card
To be completed **only** at the Class Meeting if a Poll is called.

		For	Against	Withhold
1.	To approve any variation, modification, or abrogation of the rights attaching to the Euro Preference Stock by virtue of the passing of the Resolution as described in the notice of the Extraordinary General Court sent to Euro Preference Stockholders dated 2 September 2026.			

Signature

Form of Proxy
Please use a **black** pen. Mark with an **X** inside the box as shown in this example.
You can also instruct your proxy not to vote on a resolution by inserting an "**X**" in the withhold box.
I/We hereby appoint the Chairman of the Meeting, with full power of substitution, OR the following person

as my/our proxy to attend and vote in respect of my/our full voting entitlement*** on my/our behalf on any matter at the Class Meeting of the Company to be held at the offices of **Arthur Cox LLP, Ten Earlsfort Terrace, Dublin 2, D02 T380** at 4.15 p.m. on 25 September 2026 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.

* Please leave this box blank if you have selected the Chairman. Do not insert your own name(s). Please include an address if you have selected a person other than the Chairman.
** Please leave this box blank if you are appointing a proxy in respect of your full voting entitlement. If you are appointing the proxy in relation to less than your full voting entitlement, please insert the number of shares in relation to which they are authorised to act.
*** For the appointment of more than one proxy, please refer to Explanatory Notes 2 and 3 (see front).

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

		For	Against	Withhold
1.	To approve any variation, modification, or abrogation of the rights attaching to the Euro Preference Stock by virtue of the passing of the Resolution as described in the notice of the Extraordinary General Court sent to Euro Preference Stockholders dated 2 September 2026.			

I/We would like my/our proxy to vote on the resolution proposed at the Class 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 other resolutions that may arise at the meeting, or relating to any business of the meeting.

Signature

Date

DD / MM / YY

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)