

BlackRock Asset Management Ireland Limited

2025 General Meeting: *Issuer Announcement*

Pre Ballot Notification - This Notification Is For Information Only

Meeting Date	18-Apr-2025	Meeting Type	General Meeting
Meeting Time	11:30 AM	Record Date	17-Apr-2025
Meeting Location	Dublin 4 IE NL		
Information URL			

Participation Dates

Participation Type	Issuer Voting Deadline	Notification Deadline
In Person Voting	17-Apr-2025 11:30 AM	
Proxy Voting	17-Apr-2025 11:30 AM	

Agenda

Proposal #	Voting Type	Voting Options	Proposal
1		For Against Abstain No Action	TO RECEIVE AND CONSIDER THE DIRECTORS' REPORT AND THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 30 NOVEMBER 2024 AND THE REPORT OF THE AUDITORS THEREON
2		For Against Abstain No Action	TO REVIEW THE COMPANY'S AFFAIRS

Agenda (cont.)

Proposal #	Voting Type	Voting Options	Proposal
3		For Against Abstain No Action	TO RE-APPOINT DELOITTE AS AUDITORS OF THE COMPANY
4		For Against Abstain No Action	TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS
5		For Against Abstain No Action	TO RE-APPOINT ROS O'SHEA AS A DIRECTOR OF THE COMPANY IN ACCORDANCE WITH THE UK CORPORATE GOVERNANCE CODE
6		For Against Abstain No Action	TO RE-APPOINT PADRAIG KENNY AS A DIRECTOR OF THE COMPANY IN ACCORDANCE WITH THE UK CORPORATE GOVERNANCE CODE
7		For Against Abstain No Action	TO RE-APPOINT DEIRDRE SOMERS AS A DIRECTOR OF THE COMPANY IN ACCORDANCE WITH THE UK CORPORATE GOVERNANCE CODE
8		For Against Abstain No Action	TO RE-APPOINT WILLIAM MCKECHNIE AS A DIRECTOR OF THE COMPANY IN ACCORDANCE WITH THE UK CORPORATE GOVERNANCE CODE

Agenda (cont.)

Proposal #	Voting Type	Voting Options	Proposal
9		For Against Abstain No Action	TO RE-APPOINT MANUELA SPERANDEO AS A DIRECTOR OF THE COMPANY IN ACCORDANCE WITH THE UK CORPORATE GOVERNANCE CODE