



The 2024 Annual General Meeting of Irish Residential Properties REIT plc (the “Company”) will be held at the **Herbert Park Hotel, Ballsbridge, Dublin 4, Ireland** on Friday, 10 May 2024 at 11:30 am

Shareholder Reference Number

Form of Proxy – Annual General Meeting (“AGM”) to be held on 10 May 2024



Cast your Proxy online 24 hours a day
...It's fast, easy and secure!
www.eproxyappointment.com

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: 918904

SRN:

PIN:



To view the Notice of AGM and Annual Report online log on to <https://iresreit.ie>

To be effective, all proxy appointments must be lodged with the Company's Registrar at:
Computershare Investor Services (Ireland) Limited, 3100 Lake Drive, Citywest Business Campus, Dublin 24, D24 AK82 or through the voting website,
(www.eproxyappointment.com), in each case by 11.30 am on 8 May 2024.

Explanatory Notes:

1. Every shareholder has the right to appoint some other person(s) of his/her choice, who need not be a shareholder, as his/her proxy to exercise all or any of his/her rights to attend, speak, ask questions and vote on his/her behalf at the AGM. If you wish to appoint a person other than the Chairman of the meeting, please insert the name of your chosen proxy holder in the space provided (see reverse).
2. A shareholder may appoint more than one proxy to attend, speak, ask questions and vote at the AGM provided each proxy is appointed to exercise rights attached to different shares held by that shareholder. To appoint more than one proxy, an additional proxy form(s) may be obtained by contacting the Registrar's helpline on + 353 1 447 5511 or you may photocopy this form. Please indicate in the box next to the proxy holder's name (see reverse) the number of shares in relation to which he/she is 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. 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 shareholder, the full voting entitlement for that designated account). All forms must be signed and should be returned together in the same envelope. Where a poll is taken at the AGM, a shareholder, present in person or proxy, holding more than one share is not required to cast all his/her votes in the same way.
3. 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 11.30 am on 8 May 2024. A shareholder wishing to appoint a proxy by electronic means may do so by accessing www.eproxyappointment.com. To submit a proxy online shareholders will need their Control Number, SRN and PIN which are set out in the box above. A shareholder who wishes to appoint more than one proxy by electronic means must contact the Registrar by sending an email to clientservices@computershare.ie.
4. Please indicate how you wish your proxy to vote by placing an “x” in the appropriate box overleaf. 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.
5. 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 6:00 pm on 6 May 2024 (or in the case of an adjournment as at 6:00 pm 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 meeting.
6. Persons who hold interests in the Company's shares through the Euroclear Bank system or as CREST depository interests through the CREST system, wishing to appoint a proxy or submit voting instructions, should consult with their stockbroker or other intermediary at the earliest opportunity for further information on the processes and timelines of the respective systems. For voting services offered by custodians holding Irish corporate securities directly with Euroclear Bank, please contact your custodian.
7. Your address as printed 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 5511 to request a change of address form or go to www.investorcentre.com/ie to do so via the Registrar's online Investor Centre service.
8. Any alterations made to this form should be initialled.
9. The appointment of a proxy will not preclude a member from attending the meeting, speaking, asking questions and voting in person. We do not envisage any changes in the AGM arrangements, however, please check the Company's website in advance of the Meeting in case there are any changes made to the arrangements for the AGM.
10. In the case of joint holders, the signature of the first named shareholder will suffice.
11. All references to time in this document are references to Dublin time unless otherwise stated.

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

All Named Holders

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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 vote withheld box.

Shareholder Reference Number

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, ask questions and vote in respect of my/our full voting entitlement* on my/our behalf on any matter at the AGM of **Irish Residential Properties REIT plc (the "Company")** to be held at the **Herbert Park Hotel, Ballsbridge, Dublin 4, Ireland** at 11:30 am on 10 May 2024 and at any adjournment thereof. I/We direct that my/our vote(s) be cast on the specified resolutions 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).**

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

Your Directors recommend that you vote FOR all Resolutions. Further information is given in the Notice of Annual General Meeting.		FOR	AGAINST	WITHHELD
1	Annual Report and Accounts to be received			
2	a) To re-elect Hugh Scott-Barrett as a Director of the Company			
	b) To re-elect Joan Garahy as a Director of the Company			
	c) To re-elect Phillip Burns as a Director of the Company			
	d) To re-elect Stefanie Frensch as a Director of the Company			
	e) To re-elect Tom Kavanagh as a Director of the Company			
	f) To re-elect Denise Turner as a Director of the Company			
	g) To elect Eddie Byrne as a Director of the Company			
	h) To elect Richard Nesbitt as a Director of the Company			
	i) To elect Amy Freedman as a Director of the Company			
3	Consent to short notice of EGM			
4	Reappointment of Auditors			
5	Remuneration of Auditors			
6	To receive and consider the Directors' Remuneration Report for the year ended 31 December 2023			
7	To receive and consider the Directors' Remuneration Policy			
8	Approval of the I-RES 2024 Long Term Incentive Plan			
9	Authority to allot shares			
10	a) Disapplication of pre-emption rights in specified circumstances			
	b) Disapplication of pre-emption rights for an acquisition or other specified capital investment			
11	Authority to make on market purchases of own shares			
12	Authority to set the reallocation price for treasury shares			



I/we direct my/our proxy to vote on the resolutions proposed at the AGM as indicated on this form. Where no instruction appears above as to how the proxy should vote the proxy may vote as he or she sees fit or abstain in relation to any business of the AGM. I agree to be bound by the terms of this form of proxy and accompanying explanatory notes.

Signature

Date

DD / MM / YY

In the case of (i) a body corporate, this proxy must be given under its common seal or be signed on its behalf by an attorney or officer duly authorised, stating his/her capacity (e.g. director, secretary) or (ii) an individual member, this proxy must be signed by the member or his/her attorney.



Attendance Card

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

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Shareholder Reference Number

Poll Card

To be completed **only** if a Poll is called.

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12	Authority to set the reallocation price for treasury shares			

Signature _____