



**2021 EXTRAORDINARY GENERAL MEETING OF  
IRISH RESIDENTIAL PROPERTIES REIT PLC (the “Company”)  
TO BE HELD ON 29 JANUARY 2021 (“EGM”)**

**EGM Q&A**

**28 January 2021**

To facilitate shareholder communication, shareholders who wished to submit questions relating to items on the agenda of the EGM in accordance with their rights under Irish law, were invited to do so in advance by email no later than 3:00 p.m. on 27 January 2021. The Company received only one such question and it, together with the Company’s response, is set out below.

**What steps have the Directors of IRES taken and will take to ensure the rights which the 99.87% of shareholders with uncertificated shares currently possess are protected following migration?**

**Company Response**

I believe you are referring to the rights listed in Appendix II of the Circular and Notice of Extraordinary General Meeting issued by the company on 4 January 2021.

The Circular describes the impact of Migration on holders of uncertificated shares and those Appendix II rights. In particular, I refer you to paragraph 1 of Part 1B of the Circular, which also notes that a shareholder may withdraw its IRES shares from the Euroclear System and hold them in certificated form. (A summary of the process for such a withdrawal is set out in paragraph 18 of Part 2 of the Circular.)