



Norwich City Football Club plc

**Approval for Waiver of Obligations under Rule 9 of the City Code on Takeovers and
Mergers and Approval for Issuance and Allotment of New Preference Shares**

and

Notice of General Meeting

The Independent Director has confirmed that they are happy with the contents of the final version of the Circular which was forwarded to us on 17 September 2024, and Carteret Group Limited (as the Company's Financial Advisor) hereby gives its consent to the issue of this Circular and the inclusion of its name in the form and context in which it appears.

Carteret Group Limited
17 September 2024