

**LOAN ASSIGNMENT  
AMENDMENT DEED**

This Deed is made on 21 October 2024 by and between:

- (1) **NORFOLK FB HOLDINGS, LLC**, a limited liability company formed in Delaware, USA (together with its successors and assigns, "**Norfolk**");
- (2) **EDWARD MICHAEL SPENCER WYNN-JONES**, of [REDACTED] ("**MWJ**");
- (3) **DELIA ANN SMITH**, of [REDACTED] ("**DS**" and together with MWJ, the "**Assignors**"); and
- (4) **NORWICH CITY FOOTBALL CLUB PLC**, a public limited company incorporated in England and Wales (registered number 00154044), whose registered office is at Carrow Road, Norwich, Norfolk NR1 1JE, England (the "**Company**"),

the Assignors, the Norfolk and the Company are hereafter collectively referred to as the "**Parties**" and individually as a "**Party**".

1. Unless otherwise defined in this Deed, capitalised terms shall have the meaning given to them in the loan assignment deed (the "**Loan Assignment Deed**") entered into by the Assignor, the Norfolk and the Company dated 25 September 2024.
2. In accordance with clause 9 (*Amendments*) of the Loan Assignment Deed, the Parties hereby agree that the Loan Assignment Deed shall be amended with effect on and from the date of this Deed in respect of clause 1.1 (*Definitions*) of the Loan Assignment Deed such that the definition of "*Effective Date*" shall be amended to delete "*means the Business Day following receipt of the Approval*" and replaced with "*means (i) where the Approval has been received prior to 1 November 2024, on 1 November 2024, or (ii) where the Approval has been received on or after 1 November 2024, on such date as may be agreed between Norfolk and the Assignors*".
3. The provisions of the Loan Assignment Deed shall, save as amended by this Deed, continue in full force and effect and shall be read and construed as one with this Deed.
4. The Company is a Party to this Deed including for the purposes of acknowledging and agreeing to the terms of the amendment set out herein.
5. Clauses 7 (*Assignment and Transfers*) to 12 (*Jurisdiction*) (inclusive) of the Loan Assignment Deed shall be incorporated, *mutatis mutandis*, into this Deed as if set out in full.

**This deed is executed and delivered on the date stated at the beginning.**

## **SIGNATURE PAGE**

**IN WITNESS WHEREOF**, this Deed has been delivered as a deed on the date set on the first page of this Deed.

**EXECUTED** and **DELIVERED** as a **DEED**  
by **NORFOLK FB HOLDINGS, LLC**  
acting by **CANARY MANAGEMENT LLC**,  
its sole manager



**Name:** Mark Attanasio

**Title:** Manager

**EXECUTED and DELIVERED as a DEED**  
by **EDWARD MICHAEL SPENCER WYNN-JONES**



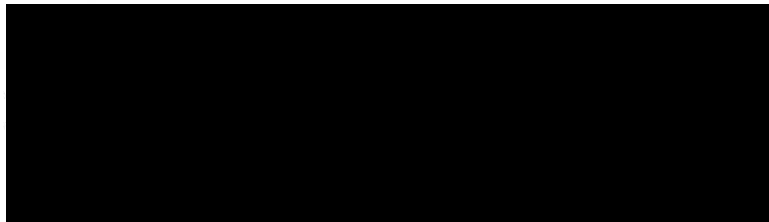
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Witness

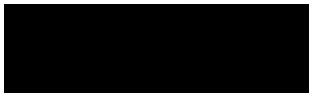
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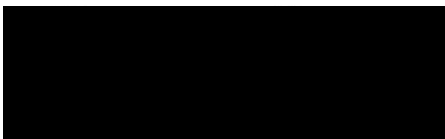
Address:



Occupation:



**EXECUTED and DELIVERED as a DEED**  
by **DELIA ANN SMITH**



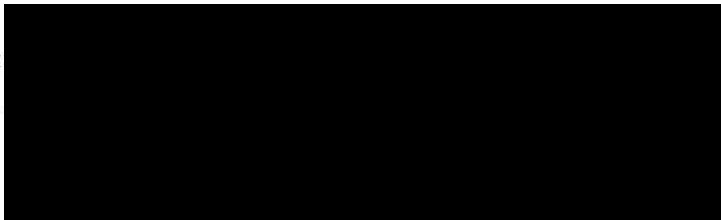
in the presence of:

Witness

Signature:

Name:

Address:



Occupation:



**EXECUTED** and **DELIVERED** as a **DEED**  
by **NORWICH CITY FOOTBALL CLUB PLC**  
acting by:

...  .....

Director

in the presence of:

Witness

Signature:



Name: James Hill

Address: Carrow Road, Norfolk NR1 1JE

Occupation: Solicitor