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**CONSENT LETTER**

STRICTLY PRIVATE & CONFIDENTIAL

To: Independent Directors of Dunelm Group plc  
Dunelm Group plc  
Watermead Business Park  
Syston  
Leicestershire LE7 1AD

10 October 2024

Dear Sirs / Madams,

**AGM Circular - Consent**

We refer to the circular to be published by Dunelm Group plc (the “**Company**”) proposed to be issued on or around 10 October 2024 in relation to the annual general meeting of the Company (the “**AGM**”), a draft of which is attached hereto for identification purposes (the “**Circular**”).

We hereby confirm that we have given and not withdrawn our consent to the publication of the Circular with the inclusion of the references to our name in the form and context in which they appear.

This letter is for your information only and should not be relied upon by any other person.

Yours faithfully,

.....

Name:

For and on behalf of Barclays Bank PLC, acting through its Investment Bank