



1 Churchill Place
Canary Wharf
London E14 5HP
United Kingdom

Tel +44 (0)20 7623 2323

barclays.com

CONSENT LETTER

STRICTLY PRIVATE & CONFIDENTIAL

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

18 October 2023

Dear Sirs / Madams,

AGM Circular - Consent

We refer to the AGM circular to be published by Dunelm Group plc (the “**Company**”) proposed to be issued on or around 19 October 2023 in relation to the Annual General Meeting of the Company, a draft of which is attached hereto for identification purposes.

We hereby confirm that we have given and not withdrawn our consent to the publication of the AGM circular with the inclusion of the references to our name in the form and context in which they appear.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

A handwritten signature in black ink, appearing to read "C West".

.....

Name: Callum West, Director

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