



CARLISLE UNITED FOOTBALL CLUB

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Friday 3rd March 2023

Dear Shareholder

Carlisle United Association Football Club (1921) Limited (the Company) Adoption of New Articles of Association

By way of an update, the Board have produced and approved the adoption of new articles of association of the Company (the "New Articles"). The New Articles have been amended in accordance with Rule 24.1 of the English Football League (EFL) rules, which require the club and its parent companies to amend the articles to include the EFL's new "mandatory articles".

The mandatory articles were introduced following their approval at the annual general meeting held by the EFL on 10 June 2022 and relate to clubs and their parent undertakings (parent undertakings essentially being holding companies that hold a majority of the voting rights in the club). We have also taken this opportunity to carry out a general update of the existing articles and have removed the incorporation of certain of the model articles so that all relevant provisions are contained in one document.

The Company's New Articles and the relevant written resolution are enclosed for your attention. Instructions on how to complete and return the written resolution along with further information on the written resolution itself are detailed in the notes section of the written resolution.

Enquiries regarding your shareholding should be directed in writing to the Secretary at Company at, Carlisle United, Brunton Park, Warwick Road, Carlisle, CA1 1LL for the attention of Suzanne Kidd or by email to Suzanne.Kidd@carlisleunited.co.uk

Yours sincerely

Chairman