

The Directors
FROM SPECSAVERS LIMITED
Forum 6, Parkway, Solent Business Park, Whiteley, Fareham, Hampshire, PO15 7PA, England, United Kingdom

Dear Sirs,

AGREEMENT OF THE MEMBER OF FROME SPECSAVERS LIMITED (REGISTERED WITH COMPANY NUMBER (2070593) (COMPANY) TO THE AUDIT EXEMPTION UNDER SECTION 479A OF THE COMPANIES ACT 2006

We, being all the members of the Company agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 28th February 2021.

Signed by Authorised Signatory For Specsavers UK
Holdings Ltd Tom Buller

DocuSigned by:
Tom Buller
SF1D48B831414B4...

Date

6/5/2021 | 4:28 PDT

Signed by Martyn Hywel Thomas

DocuSigned by:
Martyn Hywel Thomas
7996284E60724C8...

Date

6/5/2021 | 8:26 BST

Signed by Richard Frederick Goring

DocuSigned by:
[Signature]
8B3355CD14FF437...

Date

6/5/2021 | 1:48 PDT

