

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 2022.

Signed by Authorised Signatory For Specsavers UK Holdings Ltd

tom buller

Date

DocuSigned by:
tom buller
5FTD4B8314148A...

28/3/2022 | 3:35 PDT

Signed by Martyn Hywel Thomas

Date

DocuSigned by:
Martyn Hywel Thomas
7898284E00724C8...

28/3/2022 | 10:32 BST

Signed by Richard Frederick Goring

Date

DocuSigned by:
[Signature]
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28/3/2022 | 2:27 PDT

