

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

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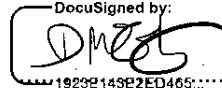
Dear Sirs,

AGREEMENT OF THE MEMBER OF ABERDEEN VISIONPLUS LIMITED (REGISTERED WITH COMPANY NUMBER (2787067) (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 2023.

Signed by Authorised Signatory For ABERDEEN
SPECSAVERS LIMITED
David Peter McGinty

Date

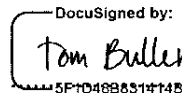
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Signed by Authorised Signatory For SPECSAVERS UK
HOLDINGS LTD & ABERDEEN SPECSAVERS LIMITED
Tom Buller

Date

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