

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

Dear Sirs,

**AGREEMENT OF THE MEMBER OF READING VISIONPLUS LIMITED (REGISTERED WITH COMPANY NUMBER (4186365) (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 29<sup>th</sup> February 2024.

Signed by Authorised Signatory For READING SPECSAVERS LIMITED

Ravi Bhushan Bhardwaj

Date

DocuSigned by:

Ravi Bhushan Bhardwaj

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Signed by Authorised Signatory For SPECSAVERS UK HOLDINGS LTD & READING SPECSAVERS LIMITED

Tom Buller

Date

DocuSigned by:

Tom Buller

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11/3/2024 | 6:27 PDT

