

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

Dear Sirs,

AGREEMENT OF THE MEMBER OF ERITH SPECSAVERS LIMITED (REGISTERED WITH COMPANY NUMBER (5525237) (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 29th February 2024.

Signed by Authorised Signatory For Specsavers UK
Holdings Ltd
Tom Buller

Date

DocuSigned by:
Tom Buller
5F1D48B831A143B4

1/3/2024 | 2:33 PST

Signed by Sachin Patel

Date

DocuSigned by:
Sachin Patel
0729E64AEF32449

29/2/2024 | 11:08 GMT

Signed by Wouter de Wit

Date

DocuSigned by:
Wouter de Wit
57B8AC5B87B4C3

29/2/2024 | 3:04 PST

