

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

Dear Sirs,

AGREEMENT OF THE MEMBER OF READING SPECSAVERS HEARCARE LIMITED (REGISTERED WITH COMPANY NUMBER (6289321) (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
5F1B48B831414B4
24/1/2024 | 5:56 PST

Signed by Ravi Bhushan Bhardwaj

Date

DocuSigned by:
Ravi Bhushan Bhardwaj
AE4F9F589A904C5
24/1/2024 | 10:33 GMT

Signed by Abigail Sarah Wilks

Date

DocuSigned by:
Abigail Sarah Wilks
07226053A5064C2
28/1/2024 | 4:06 GMT

Signed by Hashin Devshi Hirani

Date

DocuSigned by:
Hashin Devshi Hirani
A386D26CAEE0483
24/1/2024 | 12:41 GMT

Signed by Samrina Larab Awan

Date

DocuSigned by:
Samrina Larab Awan
00CE9B74445C4E4
20/2/2024 | 12:13 GMT