

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

Dear Sirs,

AGREEMENT OF THE MEMBER OF FARNHAM SPECSAVERS HEARCARE LIMITED (REGISTERED WITH COMPANY NUMBER (6708929) (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
22/1/2024 | 3:31 PST

Signed by Emma Louise Walker

Date

DocuSigned by:
Emma Louise Walker
8209A8B6A3DD419
22/1/2024 | 1:10 GMT

Signed by Mitul Desai

Date

DocuSigned by:
Mitul Desai
26397D10311044A
22/1/2024 | 4:32 GMT

Signed by Georgina Abbott

Date

DocuSigned by:
Georgina Abbott
9B6AE3A5CF041A
23/1/2024 | 11:44 GMT

UK JV Hearcare
2152

