

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

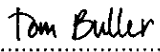
Dear Sirs,

**AGREEMENT OF THE MEMBER OF DALSTON CROSS SPECSAVERS HEARCARE LIMITED
(REGISTERED WITH COMPANY NUMBER (8537342) (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.

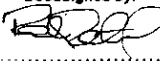
Signed by Authorised Signatory For Specsavers UK Holdings Ltd
Tom Buller

Date

DocuSigned by:

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29/1/2024 | 5:38 PST

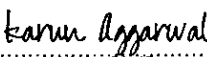
Signed by Rali Patel

Date

DocuSigned by:

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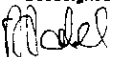
Signed by Karun Aggarwal

Date

DocuSigned by:

DC76B81B44C9487
20/2/2024 | 10:41 GMT

Signed by Reeken Patel

Date

DocuSigned by:

79798942E333405
18/3/2024 | 9:27 GMT