

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

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Dear Sirs,

**AGREEMENT OF THE MEMBER OF SPECSAVERS HEALTHCALL LIMITED (REGISTERED WITH COMPANY NUMBER (2604077) (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 28<sup>th</sup> February 2022.

Signed by Authorised Signatory For Specsavers Optical  
Superstores Limited  
Tom Buller

Date

DocuSigned by:  
*Tom Buller*  
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