

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

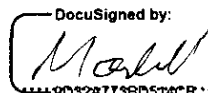
Dear Sirs,

**AGREEMENT OF THE MEMBER OF KILMARNOCK VISIONPLUS LIMITED (REGISTERED WITH COMPANY NUMBER (3005517) (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 29<sup>th</sup> February 2024.

Signed by Authorised Signatory For KILMARNOCK  
SPECSAVERS LIMITED  
Martin O'Neill

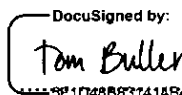
Date

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Signed by Authorised Signatory For SPECSAVERS UK  
HOLDINGS LTD & KILMARNOCK SPECSAVERS  
LIMITED  
Tom Buller

Date

DocuSigned by:  
  
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5/3/2024 | 3:49 PST

