

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

Dear Sirs,

**AGREEMENT OF THE MEMBER OF PLYMOUTH SPECSAVERS HEARCARE LIMITED (REGISTERED WITH COMPANY NUMBER (5542235) (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 Specsavers UK Holdings Ltd  
Tom Buller

Date

DocuSigned by:  
*Tom Buller*  
5F1D488B31414B4  
24/1/2024 | 1:15 PST

Signed by Josie Caitlin Forte

Date

DocuSigned by:  
*Josie Caitlin Forte*  
8D5D32CB66F24E1

31/1/2024 | 12:54 GMT

Signed by Philip Simon Gray

Date

DocuSigned by:  
*Philip Simon Gray*  
6D03DA7391314C0

20/2/2024 | 10:29 GMT

Signed by Maxim Bennett

Date

DocuSigned by:  
*Maxim Bennett*  
9907726E9874486

24/1/2024 | 9:14 GMT

UK JV Hearcare  
2044

