

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

Dear Sirs,

AGREEMENT OF THE MEMBER OF MORLEY SPECSAVERS HEARCARE LIMITED (REGISTERED WITH COMPANY NUMBER (8658864) (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

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23/1/2024 | 5:49 PST

Signed by Clare Lucille Thornton

Date

DocuSigned by:

Clare Lucille Thornton

6ED268A82BAB429

27/1/2024 | 5:24 GMT

Signed by Christopher Smith

Date

DocuSigned by:

Christopher Smith

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