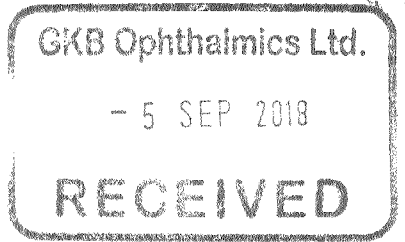


Christopher Hickman
AG 2 Green Glades

Duler, Mapusa

Goa -403 507



20th Aug 2018

The Chairman & Managing Director
GKB Ophthalmics Ltd
16A Tivim Industrial Estate
Mapusa, Goa 403 526

Dear Sir

I wish to submit my resignation as Director on the Board of your Company for personal reasons. I request you to accept my resignation and relieve me from the position with immediate effect.

I thank the Company for the opportunity I had to serve as a Director on the Board and I wish the Company all success in the future,

Yours faithfully

A handwritten signature in black ink, appearing to read "C. Hickman".

Christopher Hickman