

**CONSENT LETTER**

(Pursuant to provisions of Section 101(1) and 96 of The Companies Act, 2013)

**To,**

**The Board of Director**

**M/s. Jainam Broking Limited**

**Registered Office:** P03-02C, P03-02D & P03-02E, 3<sup>rd</sup> Floor, WTC Tower (51A),  
Road 5E, Block 51, Zone 5, DTA, Gift City Gandhinagar - 385 355, Gujarat, India.

**Corporate Office:** Jainam House, Plot No. 42, Near Shardayatan School,  
Piplod, Surat - 395007, Gujarat, India

**Subject: Consent to hold Extra Ordinary General Meeting of class meeting of preference Shareholders at shorter notice on Tuesday, 30/07/2024 at 10:00 A.M.**

I/We/M/s.,.....,resident of /  
situated at.....  
holding..... number of preference Shares in the Company, in my name/joint name,  
hereby give consent;

1. Pursuant to provisions of Section 101(1) of the Companies Act, 2013 to hold Extra Ordinary General Meeting of the Company to be held on Tuesday, 30<sup>th</sup> July, 2024 at Corporate Office situated at Jainam House, Plot No. 42, Near Shardayatan School, Piplod, Surat - 395007, Gujarat, India at 10:00 A.M. at shorter notice.
2. Pursuant to the section 96 of the Companies Act, 2013, to hold Extra Ordinary General Meeting of the Company at any place in India other than registered office.

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**Signature of the Member**

**Date:**

**Place:**