

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

(Formerly known as Jainam Share Consultants Private Limited),

Registered Office: P03-02C, P03-02D & P03-02E, 3rd 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 Annual General Meeting at shorter notice on Saturday, 30/09/2023 at 11:00 A.M.

I/We/M/s.,.....,resident of / situated
at.....
holding..... number of Equity 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 Annual General Meeting of the Company to be held on Saturday 30th September, 2023 at Corporate Office situated at Jainam House, Plot No. 42, Near Shardayatan School, Piplod, Surat - 395007, Gujarat, India at 11:00 A.M. at shorter notice.

2. Pursuant to the section 96 of the Companies Act, 2013, to hold Annual General Meeting of the Company at any place in India other than registered office.

Signature of the Member

Date:

Place: