

**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 Annual General Meeting at shorter notice on Monday, 30/09/2024 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 Monday 30<sup>th</sup> September, 2024 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.

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**Signature of the Member**

**Date:**

**Place:**