

FORM NO. 22A
THE COMPANIES ACT, 1956
Consent by shareholder for shorter notice
[Pursuant to section 171(2)]

To
The Board of Directors,
of _____

I, _____, son of _____, resident of _____, holding equity/preference shares _____ of Rs. _____
in the company in my own name, hereby give consent, pursuant to section 171(2) of the companies Act,
1956, to hold the Annual/Extraordinary General Meeting on _____ at shorter notice.

Dated the _____ day of _____ 20 __

Signature

Name
(In block capitals)