**The Companies Act, 2013**

 **Consent by shareholder for shorter notice**

 **{Pursuant to section 101(1)}**

To,

The Board of Directors

ABC Private Limited

Registered Office Address

I, Lokesh Gupta, S/o Mr. Amarnath Gupta, R/o \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, holding 1,970Equity shares of Rs.10/-of the company,as shareholder, hereby give consent, pursuant to section101(1) of the Companies Act, 2013, to holdthe Annual General Meeting on Wednesday, September30, 2014at 11.00 a.m. at shorter notice.

**(LOKESH GUPTA)**

**Date:**September 29, 2014

**Place:**