LETTER OF APPIONTMENT

\_\_/\_\_/2022

To

Arul Amuthan,

11/1, (Old no: 231) Matrushree VP Road,

Near someshwara Temple Old Madiwala,

Madivala, Bommanahalli,

Bangalore,

Karnataka-560068.

Dear Arul Amuthan,

We hereby appoint you as an executive additional director in the Board

Jerry John Powers Private Limited with effect from \_\_-\_\_-20\_\_ unanimously in the Board Meeting

Held on this day of\_\_\_\_\_\_\_\_, the \_\_th February, 20\_\_. Your appointment is subject to the maximum

Permissible Directorships that one can hold as per the provisions of the Companies Act,2013

For Jerry John Powers Private Limited

Director