**THE COMPANIES ACT, 2013**

**Consent of shareholder for a meeting convened at shorter notice**

***[Pursuant to the proviso to Section 101(1)]***

Date: [●], 2016

To,

The Board of Directors

**SINDICATUM SOLAR ENERGY GUJARAT PRIVATE LIMITED**

Vision Devote Business Center, 4th Floor, Times Square,

B Block, Sushant Lok – 1,

Gurgaon, Haryana – 122 002

Dear Sir,

**Sub: Consent for holding shareholders’ meeting at shorter notice.**

With reference to the notice dated May [●], 2017, I, **[●]**, authorized representative of Sindicatum Captive Energy Singapore Pte. Limited, hereby give my consent, pursuant to the proviso to Section 101 (1) of the Companies Act, 2013, to convene an extra-ordinary general meeting of the members of the Company scheduled to be held on May [●], 2017 at [●] A.M. at shorter notice, in order to transact the items specified in the said notice.

Yours faithfully,

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Name: **[●]**

Address: **[●]**

Date: **[●]**