**FORM NO. 22A**

THE COMPANIES ACT, 1956

**Consent of 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 given consent, pursuant to section 171(2) of the companies Act , 1956, to the annual/extraordinary general meeting on ………………………. At a shorter notice.

Signature ………………………………….

Name ……………………………………

(In Block Capital)

Dated the ………………………. Day of …………. 19