

SHORTER NOTICE CONSENT

[Pursuant to provisions of Section 101(1) of the Companies Act, 2013]

To
The Board of Directors
SILVERPOINT INFRA TECH LIMITED
“Ananta Bhavan”, 94 Vivekanand Nagar,
P.O- Podrah, Andul Road, Near West Bank Hospital,
3rd Floor, R.No.301
Howrah -711 109

Subject : Consent to hold Extraordinary General Meeting at Shorter Notice

Ref : DP ID.....Client ID.....

I, Member of the Company, holdingEquity Shares in the Company hereby give my consent, pursuant to the provision to Section 101(1) of the Companies Act, 2013 and the Rules made thereunder, to convene an Extra-Ordinary General Meeting of the members of the Company to be held on June 01, 2023 at 10:15 AM at Diamond Plaza, 5, Gopi Bose Lane, Kolkata- 700 012 at shorter notice.

Thanking you,

(.....)