SHAREHOLDER'S CONSENT FOR STRIKING OFF OF THE COMPANY

Date: XX.XX.XXXX

To,
The Board of Directors,
XXXX XXXXXXX Private Limited
CIN XXXXXXXXXXXXXXXXXXXXX
Registered office: XXXX XXXXXXX, XXXXXX - XXXXXX

Subject: Consent for making an application for strike off of the Company

Dear Sir / Madam,

I, XXXX XXXXXXX, son / daughter of XXXX XXXXXXX, residing at XXXX XXXXXXX, PAN XXXXXXXXXX, holding XXXX (XXXX in words) equity shares of ₹XX each, of a total value of ₹XX,XXX, in the Company, hereby give my consent to the Board of Directors to make an application to the Registrar of Companies, XXXXXX, for striking off the name of the Company from the Register of Companies.

I confirm that the Company has not carried on any business since XX.XX.XXXX and has no assets or liabilities.

(Signature) _____ XXXX XXXXXXX, Shareholder

Witness: XXXX XXXXXXX, XXXX