

CONSENT LETTER TO ACT AS DIRECTOR UNDER COMPANIES ACT,1956

I ,, the undersigned, holder of DIN..... aged aboutyears, son/ daughter of.....residing at.....having consented to act as Director of the company ABC Limited pursuant to section 264(2) / 266 (1)(a) of the Companies Act,1956 certify that I have not been disqualified to act as a director under section 267 and / or 274 of the Companies Act,1956. Dated this the Day of2011.

Signature.