

CONSENT FOR HOLDING ANNUAL GENERAL MEETING AT SHORTER NOTICE

[Under the proviso to Section 101(1) of the Companies Act, 2013]

To
The Board of Directors
RAYZON SOLAR LIMITED
(CIN- U29309GJ2022PLC133026)
1104-1107 & 1109-1110, 11th Floor,
Millenium Business Hub,
Opp. Deep Kamal Mall, Varachha Road,
Sarathana Jakatnaka,
Varachha Road, Surat – 395006
Gujarat, India, 395006

Dear Sir/Madam,

I, _____ [Full Name], residing at

_____ [Address], holding _____ [Number]

equity shares of **RAYZON SOLAR LIMITED (CIN- U29309GJ2022PLC133026)**, having Folio No. / DP ID

& Client ID: _____ [insert details], hereby give my consent,

pursuant to the proviso to Section 101(1) of the Companies Act, 2013, to convene the proposed

Annual General Meeting (AGM) of the Company at shorter notice on Saturday, 5th September, 2026,

to consider and transact urgent business as may be specified in the notice of the meeting.

This consent is being given voluntarily and without any coercion.

Thanking you,

Yours faithfully,

Signature: _____

Name:

Folio No. / DP ID & Client ID:

Date:

Place: