

**CONSENT FOR HOLDING EXTRA-ORDINARY GENERAL MEETING AT  
SHORTER NOTICE**

To,  
The Board of Directors,  
Star Health and Allied Insurance Company Limited (*Company*)  
No. 1, New Tank Street, Valluvar Kottam High Road,  
Nungambakkam, Chennai – 600 034

Dear Sir,

**Sub: Consent for holding extra-ordinary general meeting at shorter notice.**

With reference to the notice dated 10<sup>th</sup> August, 2016, I/We, \_\_\_\_\_, member of the Company, holding \_\_\_\_\_ Equity Shares of Rs.10/- in the Company hereby give my/our consent, pursuant to the proviso 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 22<sup>nd</sup> August 2016 at 4.00 PM at the Registered office of the Company at No.1, New Tank Street, Valluvar Kottam High Road, Nungambakkam, Chennai – 600 034 at shorter notice, in order to transact the items specified in the notice.

Yours faithfully,

\_\_\_\_\_  
**Name:**

**Date: 10.08.2016**