

**Consent for Video Conference Facility**

I/We, \_\_\_\_\_ of \_\_\_\_\_ being a member  
Of Karam Ceramics Limited holder of \_\_\_\_\_ Ordinary Share(s) as  
Per Register Folio No. \_\_\_\_\_ hereby opt for video conference facility  
at \_\_\_\_\_.

\_\_\_\_\_  
Signature of member