

Certificate from Key Managerial Personnel

Date: March 20, 2024

To,

The Board of Directors

Scanpoint Geomatics Limited

D-1002-1021, 10th Floor, Swati Clover Shilaj Circle,

S.P. Ring Road, Shilaj, Daskroi, Ahmedabad - 380059, Gujarat, India

Vivro Financial Services Private Limited

Vivro House, 11, Shashi Colony, Opposite Suvidha Shopping Center,

Paldi, Ahmedabad – 380 007, Gujarat, India.

(**Vivro Financial Services Private Limited** referred to as the “**Lead Manager**”)

Dear Sir,

Sub: Proposed rights issue of equity shares of the face value of ₹2/- each (“Equity Shares”) by Scanpoint Geomatics Limited (“Company”) (referred to as “Issue”).

I hereby give consent to my name being included as the key managerial personnel of the Company in the Draft Letter of Offer and the Letter of Offer and in other issue-related material in relation to the captioned Issue (“Issue Documents”). I also authorize you to deliver this letter of consent to SEBI, the Stock Exchange, and any other regulatory authority as may be required.

- A. This is to certify that I am the Chief Executive Officer of the Company.
- B. I don't hold any share of the Company as of the date of this letter.
- C. This is to certify that the following description contained in the chapter titled “*Our Management*”, as applicable to me, is true and accurate.

Name	Designation	Associated with the Company since
Deven Laheru	Chief Executive Officer	May 24, 2022

- D. I have no interest in the Company except to the extent of any remuneration, reimbursement of expenses, and Equity Shares held by me or my relatives and associates or held by the companies, firms, partnerships, or entities in which I am interested as a director, member, partner and/or trustee, executive officer and to the extent of benefits arising out of such shareholding.
- E. I further confirm that I am not related to any directors or key managerial personnel of the Company.
- F. I am not a party to any material existing or anticipated transactions with the Company in relation to utilization of the Issue Proceeds or project cost.
- G. I am not interested in the appointment of any person(s) acting as registrars, legal counsel, or bankers to the Issue or any such intermediary appointed in connection with the Issue.

- H. I further confirm that I will not receive any portion of the proceeds from the proposed Issue of the Company.
- I. I have not entered into any agreement by myself or on behalf of any other person, with any shareholder or any other third party with regard to compensation or profit sharing in connection with dealings in the securities of the Company.
- J. I further confirm that I have not taken any loans and advances including guarantees from the Company.
- K. I am familiar with the requirements and restrictions on public communications, as stated in the SEBI ICDR Regulations, (and summarised in the memorandum on publicity guidelines circulated by legal counsel), and agree to abide by the same.
- L. I confirm that I am a permanent employee of the Company.

I confirm that I will immediately inform the Lead Manager appointed in respect of the Issue, in writing, of any changes to the above information until receipt of final listing and trading approval from the Stock Exchange of the Equity Shares issued pursuant to the Issue and commencement of trading on the Stock Exchange where the Equity Shares are proposed to be listed ("**Stock Exchange**"). In the absence of any such communication from us, the above information should be taken as updated information until the commencement of listing and trading on the Stock Exchange of the Equity Shares issued pursuant to the Issue.

I hereby authorize you to deliver this certificate to the SEBI, Stock Exchange and other statutory, regulatory, or governmental authorities, as may be required. This certificate may be relied on by the Lead Manager and the legal advisor in relation to the Issue and to assist the Lead Manager in conducting and documenting their investigation of the affairs of the Company in connection with the Issue and for the purpose of any defence, the Lead Manager may wish to advance in any claim or proceeding in connection with the Issue.

This certificate may be produced in any actual or potential proceeding or actual or potential dispute relating to or connected with the Issue or otherwise in connection with the Issue.

Yours faithfully,



Deven Laheru
Chief Executive Officer

Cc to

Legal counsel to the Issue
M/s. Crawford Bayley & Co.
State Bank Building, 4th Floor,
N.G. N. Vaidya Marg
Fort, Mumbai 400 023
Maharashtra, India