

## Consent from the Director of the Company

**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”).**

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I, Dinesh Jamnadas Shah, do hereby confirm that I am a Director on the Board of Directors of the Company and hereby consent to my name being included as a Non-Executive – Independent Director of the Company in the Draft Letter of Offer and the Letter of Offer (“**Issue Documents**”) that the Company intends to file with the BSE Limited (“**Stock Exchange**”), and in any other document or advertisements in respect of the Issue.

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 the receipt of the final listing and trading approval from the Stock Exchange and commence trading on the Stock Exchange of the Equity Shares issued pursuant to the Issue. 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.

I also consent to the extracts of this certificate being used for disclosure in the Issue Documents to be issued by the Company in relation to the Issue and other Issue-related materials. 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.

I agree to keep the information regarding the Issue strictly confidential.

All capitalized terms not defined herein would have the same meaning as attributed to it in the Issue Documents of the Company.

**Yours faithfully,**



**Dinesh Jamnadas Shah**  
**Non-Executive – Independent Director**  
**DIN: 02377709**

Cc to:

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

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**Date:** March 20, 2024

To,

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**Scanpoint Geomatics Limited**

D-1002-1021, 10th Floor, Swati Clover Shilaj Circle,  
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**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”).**

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I, Kantilal Vrajlal Ladani, do hereby confirm that I am a Director on the Board of Directors of the Company and hereby consent to my name being included as a Whole-time Director of the Company in the Draft Letter of Offer and the Letter of Offer (“**Issue Documents**”) that the Company intends to file with the BSE Limited (“**Stock Exchange**”), and in any other document or advertisements in respect of the Issue.

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 the receipt of the final listing and trading approval from the Stock Exchange and commence trading on the Stock Exchange of the Equity Shares issued pursuant to the Issue. 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.

I also consent to the extracts of this certificate being used for disclosure in the Issue Documents to be issued by the Company in relation to the Issue and other Issue-related materials. 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.

I agree to keep the information regarding the Issue strictly confidential.

All capitalized terms not defined herein would have the same meaning as attributed to it in the Issue Documents of the Company.

Yours faithfully,



**Kantilal Vrajlal Ladani**  
**Whole-Time Director**  
**DIN: 00016171**

Cc to:

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

**Date:** March 20, 2024

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**Scanpoint Geomatics Limited**

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**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”).**

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I, Mitesh Kiritikumar Sanghvi, do hereby confirm that I am a Director on the Board of Directors of the Company and hereby consent to my name being included as a Non-Executive – Non-Independent Director of the Company in the Draft Letter of Offer and the Letter of Offer (“**Issue Documents**”) that the Company intends to file with the BSE Limited (“**Stock Exchange**”), and in any other document or advertisements in respect of the Issue.

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 the receipt of the final listing and trading approval from the Stock Exchange and commence trading on the Stock Exchange of the Equity Shares issued pursuant to the Issue. 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.

I also consent to the extracts of this certificate being used for disclosure in the Issue Documents to be issued by the Company in relation to the Issue and other Issue-related materials. 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.

I agree to keep the information regarding the Issue strictly confidential.

All capitalized terms not defined herein would have the same meaning as attributed to it in the Issue Documents of the Company.

Yours faithfully,

M.K.S. \_\_\_\_\_

**Mitesh Kiritikumar Sanghvi**  
**Non-Executive – Non-Independent Director**  
**DIN: 07403394**

Cc to:

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

**Date:** March 20, 2024

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**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”).**

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I, Jay Harshadkumar Chotalia, do hereby confirm that I am a Director on the Board of Directors of the Company and hereby consent to my name being included as a Non-Executive – Non-Independent Director of the Company in the Draft Letter of Offer and the Letter of Offer (“**Issue Documents**”) that the Company intends to file with the BSE Limited (“**Stock Exchange**”), and in any other document or advertisements in respect of the Issue.

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 the receipt of the final listing and trading approval from the Stock Exchange and commence trading on the Stock Exchange of the Equity Shares issued pursuant to the Issue. 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.

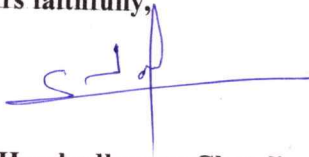
I hereby authorize you to deliver this certificate to the SEBI, Stock Exchange and other statutory, regulatory or governmental authorities, as may be required. This certificate may be relied on by the Lead Manager and the legal advisor in relation to the Issue and to assist the Lead Manager in conducting 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.

I also consent to the extracts of this certificate being used for disclosure in the Issue Documents to be issued by the Company in relation to the Issue and other Issue-related materials. 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.

I agree to keep the information regarding the Issue strictly confidential.

All capitalized terms not defined herein would have the same meaning as attributed to it in the Issue Documents of the Company.

Yours faithfully,



**Jay Harshadkumar Chotalia**  
**Non-Executive – Non-Independent Director**  
**DIN: 02084946**

Cc to:

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



## Consent from the Director of the Company

**Date:** March 20, 2024

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**Scanpoint Geomatics Limited**

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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”).**

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I, Suresh Shankarbhaj Tejwani, do hereby confirm that I am a Director on the Board of Directors of the Company and hereby consent to my name being included as a Non-Executive – Independent Director of the Company in the Draft Letter of Offer and the Letter of Offer (“**Issue Documents**”) that the Company intends to file with the BSE Limited (“**Stock Exchange**”), and in any other document or advertisements in respect of the Issue.

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 the receipt of the final listing and trading approval from the Stock Exchange and commence trading on the Stock Exchange of the Equity Shares issued pursuant to the Issue. 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.

I also consent to the extracts of this certificate being used for disclosure in the Issue Documents to be issued by the Company in relation to the Issue and other Issue-related materials. 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.

I agree to keep the information regarding the Issue strictly confidential.

All capitalized terms not defined herein would have the same meaning as attributed to it in the Issue Documents of the Company.

**Yours faithfully,**



**Suresh Shankarbhai Tejwani**  
**Non-Executive – Independent Director**  
**DIN: 08437794**

Cc to:

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

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**Date:** March 20, 2024

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**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”).**

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I, Kalpesh Prabhudasbhai Rachchh, do hereby confirm that I am a Director on the Board of Directors of the Company and hereby consent to my name being included as a Non-Executive – Independent Director of the Company in the Draft Letter of Offer and the Letter of Offer (“**Issue Documents**”) that the Company intends to file with the BSE Limited (“**Stock Exchange**”), and in any other document or advertisements in respect of the Issue.

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 the receipt of the final listing and trading approval from the Stock Exchange and commence trading on the Stock Exchange of the Equity Shares issued pursuant to the Issue. 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.

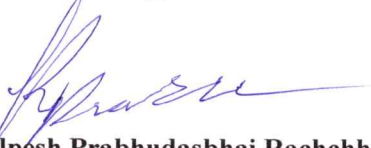
I hereby authorize you to deliver this certificate to the SEBI, Stock Exchange and other statutory, regulatory or governmental authorities, as may be required. This certificate may be relied on by the Lead Manager and the legal advisor in relation to the Issue and to assist the Lead Manager in conducting 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.

I also consent to the extracts of this certificate being used for disclosure in the Issue Documents to be issued by the Company in relation to the Issue and other Issue-related materials. 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.

I agree to keep the information regarding the Issue strictly confidential.

All capitalized terms not defined herein would have the same meaning as attributed to it in the Issue Documents of the Company.

**Yours faithfully,**



**Kalpesh Prabhudasbhai Rachchh**  
**Non-Executive – Independent Director**  
**DIN: 03363315**

Cc to:

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

## Consent from the Director of the Company

**Date:** March 20, 2024

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**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”).**

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I, Aarti Panigrahi, do hereby confirm that I am a Director on the Board of Directors of the Company and hereby consent to my name being included as a Non-Executive – Independent Director of the Company in the Draft Letter of Offer and the Letter of Offer (“**Issue Documents**”) that the Company intends to file with the BSE Limited (“**Stock Exchange**”), and in any other document or advertisements in respect of the Issue.

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 the receipt of the final listing and trading approval from the Stock Exchange and commence trading on the Stock Exchange of the Equity Shares issued pursuant to the Issue. 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.

I also consent to the extracts of this certificate being used for disclosure in the Issue Documents to be issued by the Company in relation to the Issue and other Issue-related materials. 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.

I agree to keep the information regarding the Issue strictly confidential.

All capitalized terms not defined herein would have the same meaning as attributed to it in the Issue Documents of the Company.

Yours faithfully,



**Aarti Panigrahi**  
**Non-Executive – Independent Director**  
**DIN: 09612211**

Cc to:

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