Address: 105, Dwarkesh Heavnes-2, Near Swati Green, New Chandkheda, Ahmedabad, Gujarat - 382424

To,
The Board of Directors,
Access Point India Limited,
5 T.F. Raja Complex, Vijay 4 Rasta,
Navrangpura, Ahmedabad-380009, Gujarat, India

Dear Sir/ Madam,

Sub.: Consent to act as a Managing Director of the Company

Reg.: Proposed Public Issue of Equity Shares by Access Point India Limited ("The Company")

I, undersigned, hereby testify and accord my consent to act as a Managing Director of the Company and have no objection for inclusion of my name as a Managing Director of the Company in the Draft Prospectus/Prospectus which the Company intends to issue in respect thereof and I authorize the Company to deliver this letter of consent to the Registrar of Companies/Stock Exchange.

Thanking you,

Yours faithfully

Bherusingh Rajput Managing Director DIN: 07795259

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