

## GENEX INFOSYS LIMITED

Plot-42 & 69, Nitol Niloy Tower (Level-8) Nikunja-2, Airport Road, Khilkhet, Dhaka-1229

### PROXY FORM

I/We .....Of.....  
being a member of Genex Infosys Ltd. and entitled to vote, hereby appoint Mr./Mrs./Miss.....  
..... of .....  
..... as my/our proxy to attend and vote for me/us and on my/our behalf at the 7th Annual General Meeting (AGM) of the Company to be held on Tuesday, December 24, 2019 at 10:30 a.m. at Army Golf Club, Dhaka - 1206, Bangladesh or at any adjournment thereof or at any ballot to be taken in consequence hereof.

Signature of Shareholder.....Signature of Proxy.....

Dated .....2019

Revenue Stamp  
**Tk. 20/-**

**BO ID:**

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**No of Shares:**

Note:

- 1) This Form of Proxy, duly completed and signed must be deposited at least 48 hours before the meeting at the Company's registered office. The Proxy is invalid if not signed and stamped as explained above.
- 2) Signature of the Shareholder must be in accordance with Specimen Signature recorded with the Company.

## GENEX INFOSYS LIMITED

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### ATTENDANCE SLIP

I do hereby record my/our attendance at the 7th Annual General Meeting (AGM) of the Company to be held on Tuesday, December 24, 2019 at 10:30 a.m. at Army Golf Club, Dhaka - 1206, Bangladesh.

Name of the Member/Shareholder/Proxy .....

**BOID:**

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Signature .....

Date.....

N.B. Shareholders attending the Meeting in person or by Proxy are requested to complete the Attendance Slip and deposit the same at the entrance of the meeting hall.