



NOTICE OF THE 8TH ANNUAL GENERAL MEETING

Notice is hereby given to the shareholders of Genex Infosys Limited that the 8th Annual General Meeting (AGM) of the Company will be held on Wednesday, December 30, 2020, at 3:00 P.M. virtually by using digital platform through the link 'http://digitalagmbd.net/genex8thagm2020' (in pursuance with Bangladesh Securities and Exchange Commission's Order No.SEC/SRMIC/04-231/25 dated 08 July, 2020) to transact the following businesses and to adopt necessary resolutions :

Agenda-1: To receive, consider and adopt the Audited Financial Statements of the Company for the year ended June 30, 2020 together with the Report of Directors' and Auditor's thereon.

Agenda-2: To declare dividend for the year ended June 30, 2020.

Agenda-3: To elect Directors in terms of the relevant provision of Articles of Association.

Agenda-4: To appoint Statutory Auditors for the year 2020-21 and fix their remuneration.

Agenda-5: To appoint Compliance Auditor as per Corporate Governance Code for the year 2020-21 and fix the remuneration.

Agenda-6: To approve the appointment of the Independent Director of the Company.

Agenda-7: To approve the retirement & re-appointment of Directors.

By order of the Board

Md. Jewel Rashed Sarker
Company Secretary

Dated: Dhaka
December 14, 2020

Notes:

- The Record Date of the Company is November 17, 2020 and the Shareholders with names in the Register of Members or in the Depository Register on the Record Date will be eligible to attend and vote in the AGM through Digital platform and qualify for dividend.
- Pursuant to the BSEC Notification No. BSEC/CMRRCD/2006-158/208/Admin/81 dated 20 June 2018, soft copy of the Annual Report 2020 will be emailed to respective Shareholder's email ID available in their BO A/C. The Annual Report 2020 will also be available in the Company's website at www.genexinfosys.com
- A Shareholder entitled to attend/participate and vote at the Annual General Meeting may appoint a proxy on his/her behalf. Scanned copy of the proxy form, duly signed and stamped shall be sent through email at investor.relations@genexinfosys.com no later than 48 hours before the meeting.
- The Shareholders can log into the link "http://digitalagmbd.net/genex8thagm2020" by using their BO A/C number and will be able to submit their queries or comments and vote electronically 24 hours before the meeting. For any IT related guidance in this regard Shareholders may contact cell number +8809612111000.
- The concerned Merchant Banks and all Depository Participants (DPs) are requested to provide the copies of the list of margin clients along with the bank details for entitlement of dividend on or before 30 December 2020 as per the following:
 - Hard copy: Deliver at the Share Office of the Company by registered mail or courier.
 - Soft copy: Email to investor.relations@genexinfosys.com
- In compliance with the Circular No: SEC/CMRRCD/2009-193/154 dated 24 October 2013 issued by BSEC, no benefit in cash or kind shall be offered to the members during the Annual General Meeting.

Genex Infosys Limited

Operations Centre:

1. Nitol Niloy Tower (6th- 12 Floor), Khilkhet, Nikunja-2, Dhaka- 1229
2. BGMEA Bhaban (Level 11 & 12), 669/E Jhautala Road, South Khulshi, Chattogram

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