

# GENEX INFOSYS LIMITED

Registered Office: Plot-42 & 69, Nitol Niloy Tower (Level-8)  
Nikunja-2, 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 8<sup>th</sup>  
Annual General Meeting (AGM) of the Company to be held on Wednesday, December 30, 2020, at 3.00  
p.m. using Digital Platform through the link 'http://digitalagmbd.net/genex8thagm2020' (Pursuant to BSEC  
order SEC/SRMIC/94-231/25 dated 08 July 2020)

Signature of Shareholder.....Signature of Proxy.....  
No. of Shares held on Record date (17 November, 2020):.....

Dated .....2020



BO ID: 

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- 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 or with Depository Participant(s) (CDBL).

Signature Verified  
Authorized Signatory

# GENEX INFOSYS LIMITED

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Nikunja-2, Khilkhet, Dhaka-1229

## ATTENDANCE SLIP

I do hereby record my/our attendance at the 8th Annual General Meeting (AGM) of the Company to be held on Wednesday, December 30, 2020 3.00 p.m. at Digital Platform.

Name of the Shareholder																					
Number of Shares																					
BO ID No.	<table border="1"><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>																				
Name of the Proxy																					

Signature of Shareholder/Proxy

Signature Verified by