

GENEX INFOSYS LIMITED

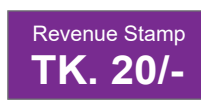
Registered Office: Plot-42 & 69, Nitol Niloy Tower (Level-8)
Nikunja-2, Khilkhet, Dhaka-1229

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 9th
Annual General Meeting (AGM) of the Company to be held on Sunday, December 12, 2021, at 3.00 p.m.
using Digital Platform through the link 'http://genex9thagm2021.digitalagmbd.net' (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 (18 November, 2021):.....

Dated2021



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

Registered Office: Plot-42 & 69, Nitol Niloy Tower (Level-8)
Nikunja-2, Khilkhet, Dhaka-1229

ATTENDANCE SLIP

I do hereby record my/our attendance at the 9th Annual General Meeting (AGM) of the Company to be held on Sunday, December 12, 2021 3.00 p.m. at Digital Platform.

Name of the Shareholder																					
Number of Shares																					
BO ID No.	<table border="1" style="display: inline-table; border-collapse: collapse;"><tr><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td></tr></table>																				
Name of the Proxy																					

Signature of Shareholder/Proxy

Signature Verified by