

GENEX INFOSYS LIMITED

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

PROXY FORM

I/Weof.....
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 10th
Annual General Meeting (AGM) of the Company to be held on Thursday, December 29, 2022, at 3:00 P.M.
using Digital Platform through the 'https://genex10thagm2022.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 (20 November, 2022):.....

Revenue Stamp
TK. 20/-

Dated2022

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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ATTENDANCE SLIP

I do hereby record my/our attendance at the 10th Annual General Meeting (AGM) of the Company to be held on Thursday, December 29, 2022, at 3:00 P.M.

Name of the Shareholder	
Number of Shares	
BO ID No.	
Name of the Proxy	

Signature of Shareholder/Proxy

Signature Verified by