

# 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  
11th Annual General Meeting (AGM) of the Company to be held on Sunday, December 24, 2023, at 3:30 P.M.  
virtually by using the digital platform through the link 'https://genex11thagm2023.digitalagmbd.net' (in  
pursuance with Bangladesh Securities and Exchange Commission's Order No. SEC/SRMIC/94-231/25  
dated 08 July 2020)

Signature of Shareholder.....Signature of Proxy.....  
No. of Shares held on Record date (20 November, 2023).....  
Dated.....2023

Revenue Stamp  
TK. 20/-

**BO ID:**

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### Note:

- 1) This Form of Proxy, duly completed and signed must be at the Company's registered office. The Proxy is invalid if 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 11th Annual General Meeting (AGM) of the Company to be held  
on Sunday, December 24, 2023, at 3:30 P.M.

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

.....  
Signature of the Shareholder/Proxy

.....  
Signature Verified By

