

NOTICE OF THE 12TH ANNUAL GENERAL MEETING

Notice is hereby given to all honorable shareholders of Genex Infosys PLC. that the 12th Annual General Meeting of the company will be held using Hybrid System in combination of physical and Digital presence on Monday, December 30, 2024, at 11:00 A.M. The physical location is “Trust Milonayaton, 545 Bir Uttam Ziaur Rahman Rd, Dhaka” and virtually by using digital platform through the link '<https://genex12thagm2024.hybridagmbd.net>' to transact the following business and to adopt necessary resolutions:

AGENDA

- Agenda-1: To receive, consider, and adopt the audited financial statements of the company for the year ended June 30, 2024, together with the report of directors and auditors thereon.
- Agenda-2: To approve the proposed dividend for the year ended June 30, 2024, as recommended by the board of directors.
- Agenda-3: To elect directors in terms of the relevant provision of the articles of association.
- Agenda-4: To appoint statutory auditors for the year 2024-2025 and fix their remuneration.
- Agenda-5: To appoint compliance auditors as per the corporate governance code for the year 2024-2025 and fix their remuneration.
- Agenda-6: To approve the appointment of the independent director.
- Agenda-7: Any other business with the permission of the chairman.

By order of the Board

Sd/-

Md. Mostaq Ahmed
Company Secretary

Dated: Dhaka
December 08, 2024

Notes:

1. The Record Date of the Company is November 20, 2024, 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 and qualify for dividend.
2. Pursuant to the BSEC Notification No. BSEC/CMRRCD/2006-158/208/Admin/81 dated 20 June 2018, a soft copy of the Annual Report 2024 will be emailed to the respective Shareholder's email ID available in their BO A/C. The Annual Report 2024 will also be available in the Company's website at www.genexinfosys.com.
3. A Shareholder entitled to attend/participate and vote at the Annual General Meeting may appoint a proxy on his/her behalf. A 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.
4. The Shareholders can log into the link '<https://genex12thagm2024.hybridagmbd.net>' 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 and also during the General Meeting. For any, IT related guidance in this regard, Shareholders may contact cell number +8809612111000.
5. The concerned Merchant Banks and all Depository Participants (DPs) are requested to provide copies of the list of margin clients along with the bank details for entitlement of dividends on or before 30 December 2024 as per the following:

Hard copy: Deliver at the Share Department of the Company by registered mail or courier.
Soft copy: Email to investor.relations@genexinfosys.com

6. In compliance with 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.