

GENEX INFOSYS PLC

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 PLC 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
12th Annual General Meeting (AGM) of the Company to 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'.

Signature of Shareholder.....Signature of Proxy.....
No. of Shares held on Record date (20 November, 2024).....

Dated.....2024

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

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Nikunja-2, Khilkhet, Dhaka-1229

ATTENDANCE SLIP

I do hereby record my/our attendance at the 12th Annual General Meeting (AGM) of the Company to be held
on Monday, December 30, 2024, at 11:00 A.M.

Name of Shareholder																				
Number of Shares																				
BO ID No.	<table border="1" style="display: inline-table; border-collapse: collapse;"><tr><td style="width: 20px; height: 15px;"></td><td style="width: 20px; height: 15px;"></td><td style="width: 20px; height: 15px;"></td><td style="width: 20px; height: 15px;"></td><td style="width: 20px; height: 15px;"></td><td style="width: 20px; height: 15px;"></td><td style="width: 20px; height: 15px;"></td><td style="width: 20px; height: 15px;"></td><td style="width: 20px; height: 15px;"></td><td style="width: 20px; height: 15px;"></td><td style="width: 20px; height: 15px;"></td><td style="width: 20px; height: 15px;"></td><td style="width: 20px; height: 15px;"></td><td style="width: 20px; height: 15px;"></td><td style="width: 20px; height: 15px;"></td><td style="width: 20px; height: 15px;"></td><td style="width: 20px; height: 15px;"></td><td style="width: 20px; height: 15px;"></td><td style="width: 20px; height: 15px;"></td></tr></table>																			
Name of the proxy																				

.....
Signature of the Shareholder/Proxy

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Signature Verified By