

## 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.....  
.....attend and vote for me/us and on my/our behalf at the 13th Annual General Meeting (AGM)  
of the Company to be held using Hybrid System in combination of physical and Digital presence on Tuesday,  
December 30, 2025, at 11:00 A.M. The physical location is "RAOWA Convention Hall, Mohakhali DOHS,  
Dhaka and virtually by using digital platform through the link <https://genex13thagm2025.hybridagmbd.net>

Signature of Shareholder ..... Signature of Proxy .....  
No. of Shares held on record date (21 December 2025).....

Revenue Stamp  
TK. 20/-

Date.....2025

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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### ATTENDANCE SLIP

I do hereby record my/our transaction at the 13th Annual General meeting (AGM) of the Company to be held on Tuesday, December 30, 2025 at 11.00 a.m.

|                     |                                                                                                                                                                                                                                   |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|---------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| Name of Shareholder |                                                                                                                                                                                                                                   |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Number of Shares    |                                                                                                                                                                                                                                   |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| BO ID No.           | <table border="1" style="display: inline-table; vertical-align: middle;"><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table> |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|                     |                                                                                                                                                                                                                                   |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Name of the proxy   |                                                                                                                                                                                                                                   |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |

.....  
Signature of the Shareholder/Proxy

.....  
Signature Verified By

