

# NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 18th Annual General Meeting (AGM) of eGeneration Limited will be held on **Wednesday, 29 December 2021 at 11:00 a.m.** (Dhaka Time). The AGM will be held virtually by using digital platform through the following link <http://egen.digitalagmbd.net> to transact the following businesses:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 30 June 2021 and the Reports of the Auditors and Directors thereon.
2. To approve Dividend for the financial year ended on 30 June 2021.
3. To elect Director in place of those who shall retire by rotation in accordance with the provisions of Articles of Association of the Company.
4. To approve appointment/re-appointment of Independent Directors.
5. To re-appoint Statutory Auditors for the year 2021-22 and to fix their remuneration.
6. To appoint Corporate Governance Compliance Auditor for the year 2021-22.

By order of the Board



**Jishan Ahmed Siddiquee**  
Company Secretary

Dhaka, 06 December 2021

## Notes:

- a) The Record Date of the Company was Thursday, 18 November 2021.
- b) The Annual Report 2020-2021 and form of Proxy will be available in the Company's website: [www.egeneration.co](http://www.egeneration.co)
- c) Pursuant to the Bangladesh Securities and Exchange Commission's Directive No. BSEC/CMRRCD/2009-193/08 dated 10 March 2021, and Letter No. SEC/SRMIC/94-231/91 dated 31 March 2021 the Annual General Meeting will be conducted virtually by using digital platform.
- d) The link for the virtual AGM and detailed procedures to attend the meeting will be communicated to the shareholders' email ID in due course and it will also be available on Company's website [www.egeneration.co](http://www.egeneration.co)
- e) The members will be able to submit their question(s)/comment(s) and vote electronically 24 hours before commencement of the AGM and during the AGM.
- f) The Form of Proxy(scanned copy), duly stamped with a revenue stamp of Tk. 20.00 must be sent through email to eGeneration Ltd. share department at [jishan.ahmed@egeneration.co](mailto:jishan.ahmed@egeneration.co) not later than 72 hours before the meeting.
- g) Pursuant to Bangladesh Securities and Exchange Commission's Notification No. BSEC/CMRRCD/2006-158/208/Admin/81 dated 20 June 2018, the Annual Report 2020-2021 of the Company shall be sent to the respective e-mail addresses of the Shareholders mentioned in their Beneficiary Owner (BO) Accounts with the depository. In case of non-receipt of Annual Report 2020-21 of the Company through e-mail, Shareholders may collect the same from the Registered Office of the Company by submitting written request beforehand.
- h) In compliance with the Bangladesh Securities and Exchange Commission's Circular No. SEC/CMRRCD/2009-193/154 dated 24 October 2013, No Gift/Gift Coupon/Food Box/BiscuitBox/Cash or Cash kind shall be distributed at the Annual General Meeting.