



## Annual Report 2020-2021

Saimon Center, Level-4, House No. 4/A,  
Road No. 22, Gulshan-1, Dhaka-1212  
Bangladesh

### PROXY FORM

I/We .....  
of .....  
being Member of eGeneration Limited, hereby appoint .....of  
as my / our proxy to attend and vote for me / us and on my / our behalf at the 18th Annual  
General Meeting of the Company to be held on Wednesday, 29 December 2021 at 11:00  
a.m. via virtually by using digital platform and /or at any adjournment thereof.

As witness my hand this ..... day of ..... 2021.

(Signature of the Shareholder)

Folio No. / BO ID.....

No. of shares held .....

Signature of the Proxy



Revenue Stamp

#### Notes:

A Member entitled to attend and vote at the General Meeting may appoint a proxy to attend and vote on his/her behalf. The Proxy Form duly completed must be sent through email to Registered Office at [jjishan.ahmed@egeneration.co](mailto:jjishan.ahmed@egeneration.co) not later than 72 hours before the time fixed for the meeting.