



Ranks Business Center, Level 9, Ka - 218/1,
Pragati Sarani, Kuril, Dhaka 1229, Bangladesh

PROXY FORM

I/We
of
being Member of eGeneration Limited, hereby appointof
as my / our proxy to attend and vote for me / us and on my / our behalf at the 19th Annual General Meeting of the Company to be held on Tuesday, 27 December 2022 at 11:00 a.m.via virtually by using digital platform and /or at any adjournment thereof.

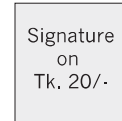
As witness my hand this day of 2022.

(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 abdullah.amin@egeneration.co not later than 72 hours before the time fixed for the meeting.