

NOTICE OF 19TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the nineteenth Annual General Meeting (AGM) of eGeneration Limited will be held on 27 Dec 2022, Tuesday at 11.00 AM through digital platform to transact the following business:

AGM-19-01-2022: To receive, consider and adopt the audited financial statements for the financial year ended 30 June 2022, along with the Auditors' and Directors' Reports.

AGM-19-02-2022: To declare dividend for the financial year ended 30 June 2022.

AGM-19-03-2022: To elect/re-elect Directors.

AGM-19-04-2022: To appoint Statutory Auditors of the Company for the financial year 2022-23 and to fix their remuneration.

AGM-19-05-2022: To appoint Corporate Governance Compliance Auditors for the financial year 2022-23 and to fix their remuneration.

All the shareholders of the Company are requested to make it convenient to attend the meeting.

By order of the Board,

19th Annual General Meeting QR Code:



Abdullah Al-Amin ACS
Company Secretary



4 December 2022

Notes:

- I. As notified earlier the **"Record Date" is fixed at 15 Nov 2022**. The Members whose names would appear in the Members'/Depository Register of the Company on the Record Date will be eligible to attend and vote for the 19th AGM and entitled to the Dividend as approved.
- II. The Board of Directors has recommended **10% Cash Dividend** for the public shareholders other than Sponsors and Directors for the year ended 30 June 2022. **The public shareholders hold 46,672,197 shares** out of total 75,000,000 shares of the company.
- III. Pursuant to the Bangladesh Securities and Exchange Commission's Directive No. BSEC/CMRRCD/2009-193/08 dated March 10, 2021, and Letter No. SEC/SRMIC/94-231/91 dated March 31, 2021, the AGM will be held virtually (using digital platform), which will be conducted via live webcast.
- IV. The shareholders will join the virtual AGM through the link: <https://agmbd.live/eGeneration2022> or by scanning the QR Code. The shareholders will be able to submit their questions/comments electronically **24 (Twenty-four) hours** before the commencement of the AGM through this link and during the Annual General Meeting. To login into the virtual AGM, the shareholder needs to click on the link or scan the QR Code and provide the individual's 16-digit Beneficiary Owners (BO) Account number or Folio number, name of the respective shareholders, number of shares held and mobile number or email address.
- V. The Notice of the 19th AGM, the link for the virtual AGM and the detailed login process to the virtual AGM have been sent through email of the respective shareholder's email ID and it is also available at: <https://www.egeneration.co>
- VI. In compliance with Clause No. 22(1) of the Listing Regulations, 2015, of the Stock Exchanges and condition No. 9(2) of gazette notification No. SEC/CMRRCD/2006-158/208/Admin/81, dated June 20, 2018, on Financial Reporting and Disclosure of Bangladesh Securities and Exchange Commission (BSEC) soft copies of the Annual Report along with the Attendance Slip, Proxy Form and the Notice, will be forwarded to all the Shareholders at their respective email address available with us as per CDBL record. The Shareholders may also collect the Proxy Form from the Registered Office of the company. These are also available on the website of Company: www.egeneration.co; The shareholders may collect the same from the share office of the Company by submitting a written request beforehand.
- VII. Members are requested to update their 12-digit Taxpayer's Identification Number (e-TIN) through their member house. Without the updated 12-digit e-TIN, by default, tax from cash dividends will be deducted @15% instead of @10%.
- VIII. Merchant banks and depository participants (DPs) are requested to email the soft copy of their margin clients' list (in MS Excel format) as on 'Record Date' to abdullah.amin@egeneration.co by **15 Dec 2022**, for facilitating the payment of cash dividend.
- IX. Members are requested to update their respective Bank Account information. (Bank Name, Branch Name, 13-digit A/c no., 9-digit Routing no.), Address, Mobile Number, etc., through their respective Depository Participant (DP)/ member house before the 'Record Date'.
- X. A Shareholder may appoint a proxy to attend and vote on his/her place by filling the proxy form as per the Articles of Association of the company. The proxy form, duly completed and stamped with revenue stamp of BDT 20, must be deposited at the share office or sent through email to abdullah.amin@egeneration.co not later than **72 hours before** the time scheduled for holding the meeting.