

**eGeneration PLC.**  
Ranks Business Center (Level 9),  
Ka-218/1, Pragati Sarani,  
Kuril Dhaka-1229.  
Tel: +88 02 8413076  
+88 02 8419177  
E-mail: cs@egeneration.co



## 21<sup>st</sup> Annual General Meeting

### PROXY FORM

I/We .....of.....  
..... being a member of eGeneration PLC and a holder of .....  
..... shares hereby appoint Mr./ Ms. ....  
of .....as my/ our proxy to vote for me/us  
and on my/our behalf at the **21<sup>st</sup> Annual General Meeting** of the Company to be held on **December 26, 2024**  
**(Thursday)** and at any adjournment thereof.

Signed this		day of December 2024	
Signature	Revenue stamp of BDT 20/-	Signature	(Member)
Name :		Name :	
(Proxy)		Folio/BO ID No	

**NOTE :**

- a) This duly completed proxy form must be deposited at least 72 hours before the meeting at the Company's registered office. As explained above, the proxy is invalid if it is not signed and stamped.
- b) Signatures of the shareholders should agree with the specimen signature registered with the Company and Depository Register.

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## 21<sup>st</sup> Annual General Meeting

### ATTENDANCE SLIP

Signature \_\_\_\_\_  
Name : \_\_\_\_\_  
(Member/ Proxy)  
Folio/BO ID No. \_\_\_\_\_  
\_\_\_\_\_

**NOTE :**

Signatures of the shareholders should agree with the specimen signature registered with the Company and Depository Register.

