



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

### FORM OF PROXY

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 **20<sup>th</sup> Annual General Meeting** of the Company to be held on **Tuesday, 26 December 2023** at 11:00 AM via virtually by using a digital platform and /or at any adjournment thereof.

As witness my hand this ..... day of ..... 2023.

(Signature of the Proxy)

(Signature of the Shareholder)

Signature on  
Tk. 20/-

Folio No. / BO ID.....

No. of shares held .....

Revenue Stamp

**Note:** 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 the Registered Office or through email to: **abdullah.amin@egeneration.co** not later than 72 hours before the time fixed for the meeting.