

eGeneration PLC.

LOGIN PROCEDURE OF 22ndAGM

01

Access

Whether you are a member of eGeneration PLC. as on the Book Closure date i.e. 03.12.2025.

Please visit

<https://eGen22ndAGM2025.hybridagmbd.net>
from your laptop, desktop, tab or smartphone.

Shareholders Login

Please put your Folio number and other credential as a proof of your identity to login the system.

Proxy Login

- i. Click Proxy Tab.
- ii. Enter BO ID/ Folio No of original shareholder.
- iii. Enter number of shares held by original shareholder.
- iv. Enter BO ID/ Folio No of proxy shareholder.
- v. Enter number of shares held by proxy shareholder.
- vi. Click login.

02

Questions/ comments

Please share your questions and/or comments on the Directors' Report & Audited Financial Statements for the year ended 30 June 2025.

03

Vote

Please vote in "FAVOUR" or "AGAINST" on each agenda.

Technical Support: For any difficulties in accessing the digital platform prior to or during the AGM, an attendee may email us in abdullah.amin@egeneration.co.