

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

22nd Annual General Meeting

PROXY FORM



I/Weof.....
..... being a member of eGeneration PLC and a holder of
..... shares hereby appoint Mr./ Ms.
ofas my/ our proxy to vote for me/us
and on my/our behalf at the **22nd Annual General Meeting** of the Company to be held on **December 29, 2025**
(Monday) and at any adjournment thereof.

Signed this		day of December 2025	
Signature	Revenue stamp of BDT 20/-	Signature	
Name :		Name :	
(Proxy)		(Member)	
		Folio/BO ID No	

NOTE :

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

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22nd 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.