

**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

## 22<sup>nd</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 **22<sup>nd</sup> 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 :**

- 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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### 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.