GENEX INFOSYS LIMITED

Plot-42 & 69, Nitol Niloy Tower (Level-8) Nikunja-2, Airport Road, Khilkhet, Dhaka-1229

PROXY FORM

as my/our proxy to attend and vote for me/us and on my/our behalf at the 7t Annual General Meeting (AGM) of the Company to be held on Tuesday, December 24, 2019 at 10:30 a.m at Army Golf Club, Dhaka - 1206, Bangladesh or at any adjournment thereof or at any ballot to be taken consequence hereof. Signature of Shareholder	Signature of Shareholder	I/We		•••••			•••••	•••••			•••••	.Of	• • • • • • • • • • • • • • • • • • • •			•••••		
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Dated	Dated	conseq	uence	e hered	of.													
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Dated	Dated	Signatu	ire of	Sharel	nolder	•••••	•••••	••••••	•••••	S	ignatu	ire of	Proxy.	••••••	•••••	•••••	•••••	
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N.B. Shareholders attending the Meeting in person or by Proxy are requested to complete the Attendance Slip and deposit the same at the entrance of the meeting hall.