

Ballot paper for voting through post
for poll at the Extra-Ordinary General Meeting to be held on Thursday, March 27, 2025
at 11:30 a.m. at Nine Tree Luxury Hotel & Suites, 32-C-3, Gulberg III, Lahore.



Registered Office Address: Ground Floor, TAMC Building, 27-C-3, M.M. Alam Road,
Gulberg -III, Lahore, Pakistan
website: www.unityfoods.pk

Designated email address of the Chairman at which the duly filled in ballot paper may be sent:

Business Address: Unity Tower, 8 C, Block-6, P.E.C.H.S, Karachi 75400,
Pakistan

Designated email address: chairman@unityfoods.pk

Name of shareholder/joint shareholders	
Registered Address	
Number of shares held and folio number	
CNIC Number (copy to be attached)	
Additional Information and enclosures (In case of representative of body corporate, corporation and Federal Government.)	

I/we hereby exercise my/our vote in respect of the following resolutions through postal ballot by conveying my/our assent or dissent to the following resolution by placing tick (✓) mark in the appropriate box below (delete as appropriate);

Sr. No.	Nature and Description of resolutions	No. of ordinary shares for which votes cast	I/We assent to the Resolutions (For)	I/We dissent to the Resolutions (Against)
01	<u>Agenda No. 02- Special Resolution</u> "RESOLVED THAT subject to fulfillment of requirements as per the Companies Act, 2017, the shifting of Registered Office of the Company from Ground Floor, TAMC Building, 27-C-3, M. M. Alam Road, Gulberg-III, Lahore in the Province of Punjab to			

	<p>Unity Tower, 8-C, P.E.C.H.S. Block-6, Karachi in the Province of Sindh be and is hereby approved.</p> <p>RESOLVED FURTHER THAT Clause II of the Memorandum of Association of the Company be and is hereby altered to read as under:</p> <p>II. The Registered Office of the company shall be situated in the Province of Sindh.</p> <p>RESOLVED FURTHER THAT the Chief Executive Officer and the Company Secretary, be and are hereby jointly or severally authorized to undertake all such actions, execute all such documents and do all such things for and on behalf of the Company, including seeking the approval of the Securities and Exchange Commission of Pakistan for alteration in the Memorandum of the Company, filing of all requisite returns with the Registrar of Companies and complying with all requirements of the Companies Act, 2017, so as to effectuate the change of the Registered Office of the Company from Lahore in the Province of Punjab to Karachi in the Province of Sindh.”</p>			
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Signature of shareholder(s)

Place:

Date:

Notes:

1. Dully filled postal ballot should be sent to Chairman at above-mentioned postal or email address.
2. Copy of CNIC should be enclosed with the postal ballot form.
3. Postal ballot forms should reach Chairman of the meeting on or before March 26, 2025, during working hours. Any postal ballot received after this date, will not be considered for voting.
4. Signature on postal ballot should match with signature on CNIC.
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, overwritten ballot paper will be rejected.