**FORM OF PROXY**

**EXTRA-ORDINARY GENERAL MEETING**

The Company Secretary,

**Unity Foods Limited**,

Ground Floor, TAMC Building

27-C-3, M.M. Alam Road

Gulberg-III, Lahore, Pakistan.

I/We \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ S/o, D/o, W/o \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ shareholder(s) of **Unity Foods Limited (the Company)** holding \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ ordinary shares, as per Share Register Folio No. \_\_\_\_\_\_\_\_\_\_ and /or CDC Participant ID No. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ and A/c No.\_\_\_\_\_\_\_\_\_\_\_\_(for members who have shares in CDS) hereby appoint Mr./Ms.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Folio # \_\_\_\_\_\_\_\_\_\_\_\_\_\_ of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, who is also a member of the Company, as my /our proxy in my /our absence to attend, act and vote for me / us and on my /our behalf at the Extra-Ordinary General Meeting of the Company to be held on **Thursday, March 27, 2025,** at **11:30 a.m.** and /or any adjournment thereof.

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| Signature across Fifty Rupees  Revenue Stamp |

(Signature should agree with the specimen signature registered with the Registrar).

As a witness my/our hand/seal this \_\_\_\_\_\_\_\_\_\_\_\_ day of March, 2025.

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| 1. | Witness Signature | |  | | 2. | | Witness Signature | |  |
|  | Name |  | |  | | Name | |  | |
|  | CNIC No. |  | |  | | CNIC No. | |  | |
|  | Address |  | |  | | Address | |  | |

**NOTE:**

1. A member of the Company entitled to attend, and vote may appoint another member as his/her/ its/their proxy to attend and vote instead of him/her/them. To be appointed as proxy, a person has to be a member of the Company.
2. In the case of corporate entities, the proxy form must be executed under its stamp and signed by its authorized person. The certified copy of the Board’s resolution/ power of attorney with specimen signature shall be furnished along with proxy form to the Company. Corporate entities can also attend the meeting through their representatives appointed through board resolutions.
3. Proxy form duly completed and signed, must be received at the registered office of the Company at Ground Floor, TAMC Building, Plot No. 27-C-3, M.M. Alam Road, Gulberg-III, Lahore at least 48 hours before the time of holding the meeting.
4. In case of CDC account holders:
5. Attested Copies of CNIC or Passport of the Beneficial Owners and the Proxy shall be furnished with the proxy form.
6. The Proxy shall produce his/her original CNIC or original Passport at the time of meeting.