

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an Extraordinary General Meeting ("EOGM") of the shareholders of Bunny's Limited (the "Company") will be held on Monday, 21 June 2021 at 11:00 AM, at 105/A, Quaid-e-Azam, Industrial Estate, Kot Lakhpat, Lahore to elect seven (7) Directors of the Company as fixed by the Board under Section 159 (1) of the Companies Act, 2017, for a period of three (3) years commencing from June 21, 2021.

The following are the names of retiring Directors who shall be eligible for re-election: -

- | | |
|-------------------------------|-----------------------------|
| 1. Mr. Haroon Shafiq Chaudhry | 2. Mr. Omar Shafiq Chaudhry |
| 3. Mrs. Saadia Omar | 4. Miss. Mahnoor Chandhry |
| 5. Miss Mahnan Omar | 6. Mr. Rafi-uz-Zaman Awan |
| 7. Mr. Syed Adnan Raza Naqvi | 8. Mr. Rehan Mobin |

A statement of material facts under Section 166 (3) pertaining to election of Directors is annexed to the notice of EOGM being circulated to the members.

Notes:

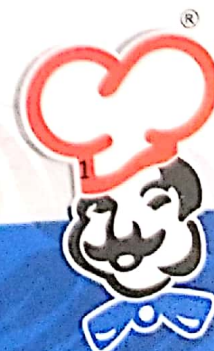
1. In view of the SECP instructions due to Coronavirus Pandemic, the EOGM will be conducted virtually via video link for safety and well-being of the shareholders of the Company and general public. The EOGM can be attended using smart phones/tablets/computers. To attend the meeting through video link, members and their proxies are requested to register themselves by providing the following information along with valid copy of Computerized National Identity Card (both sides)/passport, attested copy of board resolution / power of attorney (in case of corporate shareholders) through email at bunnys@brain.net.pk by 16 June 2021.

Name of member	CNIC No.	CDC Account No/Folio No.	Cell Number.	Email address

2. The members who are registered after the necessary verification shall be provided a video link by the Company on the same email address that they email with the Company. The Login facility will remain open from start of the meeting till its proceedings are concluded.
3. The shareholders who wish to send their comments/ suggestions on the agenda of the EOGM can email the Company at bunnys@brain.net.pk or WhatsApp at +92334-6405402. The Company shall ensure that comments/ suggestions of the shareholders will be read out at the meeting and the responses will be made part of the minutes of the meeting.
4. The Shares Transfer Books of the Company will remain closed from June 14, 2021 to June 21, 2021 (both days inclusive). Transfers received at M/s F.D. Registrar Services (SMC-Pvt) Ltd., the Company's Share Registrar and Transfer Agent's Office at Office # 1705, 17th Floor, Saima Trade Tower-A, I.I. Chundrigar Road, Karachi at the close of business hours (5:00 pm) on Friday, June 11, 2021 will be treated as being in time for the purpose of entitlement to attend, speak and vote at the EOGM.
5. Any person who seeks to contest the election to the office of a Director, whether he is retiring director or otherwise, shall file the following documents with the Company at the Registered Office 105/A,



105/A, Quaid-E-Azam Industrial Estate, Kot Lakhpat, Lahore - Pakistan
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Quaid-e-Azam, Industrial Estate, Kot Lakhpat, Lahore not later than fourteen days before the date of the meeting:

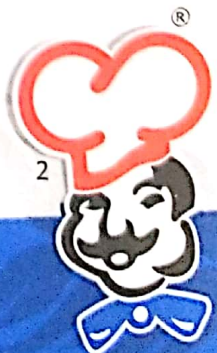
- a) His/her Folio No./CDC Investors Account No./CDC Participant No./Sub-Account No.
 - b) Notice of his/her intention to offer himself/herself for the election of directors in terms of Section 159(3) of the Companies Act, 2017.
 - c) Consent to act as director on Form 28 under section 167 of the Companies Act, 2017.
 - d) A detailed profile along with office address for placement Company's website in term of SRO 1196(1) 2019 dated 03 October 2019;
 - e) He/she has not been declared by a court of competent jurisdiction as defaulter in repayment of loan to a financial institution.
 - f) The requirements for election of Independent Directors will be complied in accordance with Section 166 of the Companies Act, 2017. Person contesting as Independent Director shall also submit a declaration that he/she qualifies the criteria of eligibility and Independence notified under the Companies Act, 2017 and rules and regulations issued thereunder.
 - g) An attested copy of Computerized National Identity Card (CNIC) and National Tax Number;
 - h) A declaration that:
 - He/she is not ineligible to become a director of the Company under any applicable laws and regulations (including listing regulations of Stock Exchange).
 - He/she is not serving as a director of more than seven listed companies. Provided that this limit shall not include the directorship in the listed subsidiaries of a listed holding company.
 - Neither he/she is engaged in the business of brokerage pertaining to securities market as defined in the Securities Act, 2015 or future market as defined in the Future Market Act, 2016 nor he/she is a spouse of such person or is a sponsor, director or officer of such brokerage house.
 - He/she is aware of his/her duties and powers under the relevant laws, Code, Memorandum & Articles of Association of Company and listing regulations of stock exchange;
6. A member entitled to attend and vote at EOGM is entitled to appoint another member as a proxy to attend and vote on his/her behalf. The instrument appointing a proxy and in case of corporate entity, the power of attorney or resolution of the board of directors or other authority (if any) under which it is signed, a notarized/certified copy of the same in order to be effective must be deposited at the Registered Office of the Company not less than 48 hours before the time for holding the Meeting, and must be duly stamped, signed and witnessed.
7. Members who have deposited their shares into Central Depository Company of Pakistan Limited ("CDC") will further have to follow the under mentioned guidelines as laid down by the Securities and Exchange Commission of Pakistan.

A. For Attending the Meeting

- a. In case of Individuals, the account holder and/or sub-account holder whose registration details are uploaded as per the CDC Regulations, shall authenticate his/her identity by showing his/her original CNIC or, original Passport at the time of attending the Meeting.



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- b. In case of corporate entity, the Board's resolution / power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the Meeting.

B. For Appointing Proxies

- a. In case of individuals, the account holder and/or sub-account holder whose registration details are uploaded as per the CDC Regulations, shall submit the proxy form as per above requirements.
- b. The proxy form shall be witnessed by two persons, whose names, addresses and CNIC numbers shall be mentioned on the form.
- c. Attested copies of the CNIC or the passport of beneficial owners and the proxy shall be furnished with the proxy form.
- d. The proxy shall produce his original CNIC or original passport at the time of the Meeting.
- e. In case of corporate entity, the Board's resolution / power of attorney with specimen signature shall be furnished (unless it has been provided earlier) along with proxy form to the Company.
8. A Proxy Form, both in English and Urdu language, is being separately sent to the members, along with Notice of the meeting.
9. The right of vote through postal ballot shall be provided to the Members in accordance with the provisions of the Companies (Postal Ballot) Regulations, 2018 for election of directors.
10. Pursuant to the provisions of the Companies Act, 2017, the shareholders residing in a city and holding at least 10% of the total paid up share capital may demand the Company to provide the facility of video-link for participating in the EOGM. The demand for video-link facility shall be received by the Share Registrar at the address given hereinabove at least ten (10) days prior to the date of the meeting on the Standard Form available on the company's website.
11. EOGM notice has been placed on the website of the Company.

STATEMENTS UNDER SECTION 166 (3) OF THE COMPANIES ACT, 2017
IN RESPECT OF ELECTION OF DIRECTORS

Present directors are retiring on June 21, 2021; accordingly, the Board of Directors have convened the extraordinary general meeting to elect seven (7) directors for a period of three years in accordance with the provisions of Companies Act, 2017 (Act).

The present directors are not interested directly or indirectly in the above business except they are entitled to contest the election of directors being members of the Company.

Independent Directors will be elected through the process of election of directors in terms of Section 159 of the Act and they shall meet the criteria laid down under Section 166 (2) of the Act.

By order of the Board

Company Secretary

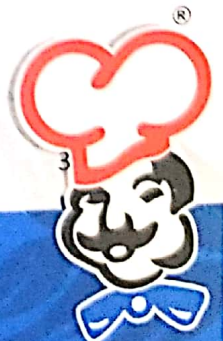
Registered Office:

105/A, Quaid-e-Azam, Industrial Estate,
Kot Lakhpat,
Lahore

Dated: May 31, 2021



105/A, Quaid-E-Azam Industrial Estate, Kot Lakhpat, Lahore - Pakistan
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Proxy Form

I/We _____ of _____ a member/members of **Bunny's Limited** and holder of = _____ = shares as per Registered Folio # _____ do hereby appoint _____ of _____ who is also member of the Company vide Registered Folio # _____ as my/our Proxy to attend, speak and vote for me/us and on my/our behalf at the Extra-Ordinary General Meeting of the Company to be held on 21 June, 2021 at 11:00 a.m. at _____, Lahore and at any adjournment thereof.

As witness my hand this _____ day of _____ 2021.

Witness's Signature

Name: _____

Address: _____

CNIC # _____

Affix Revenue
Stamp of Rs. 5/-

Witness's Signature

Name: _____

Address: _____

CNIC # _____

Member's Signature

Date:

Place: Lahore

CNIC #

Note:

1. The Form of Proxy should be deposited at the Registered Office of the Company not later than 48 hours before the time for holding the meeting.