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 28 June, 2024 at 02:30 p.m. at \_\_\_\_\_\_\_\_\_, Lahore and at any adjournment thereof.

As witness my hand this \_\_\_\_\_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_2024.

|  |  |
| --- | --- |
| Witness’s SignatureName: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Address: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_CNIC # \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | Affix RevenueStamp of Rs. 5/- |

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| Witness’s SignatureName: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_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.