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.

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| Witness’s Signature Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Address: \_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ CNIC # \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | Affix Revenue Stamp of Rs. 5/- |

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| 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.