

**UNITY FOODS LIMITED**  
**PROXY FORM**  
**EXTRAORDINARY GENERAL MEETING**

The Company Secretary,  
Unity Foods Limited,  
8-C PECHS, Block 6,  
Karachi.

I/We \_\_\_\_\_  
of \_\_\_\_\_ being member(s) of UNITY FOODS LIMITED (the Company)  
holding \_\_\_\_\_ ordinary shares of the Company, 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  
\_\_\_\_\_ of \_\_\_\_\_  
or failing him /her \_\_\_\_\_ of \_\_\_\_\_  
\_\_\_\_\_ as my /our proxy in my /our absence to  
attend, act and vote for me / us and on my /our behalf at the Extraordinary General  
Meeting of the Company to be held on **Friday, April 01, 2022**, at **10:00 a.m.** and /or  
any adjournment thereof.

Affix Five Rupees  
Revenue Stamp

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

As a witness my/our hand/seal this 28<sup>th</sup> day of March, 2022.

1. Witness Signature \_\_\_\_\_ 2. Witness Signature \_\_\_\_\_

Name \_\_\_\_\_  
CNIC \_\_\_\_\_  
Address \_\_\_\_\_

Name \_\_\_\_\_  
CNIC \_\_\_\_\_  
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 bank or company, the proxy form must be executed under its common seal and signed by its authorized person. The certified copy of 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.
3. Proxy form duly completed and signed, must be received at the registered office of the Company at Unity Tower, Plot 8-C, Block-6, PECHS, Karachi at least 48 hours before the time of holding the meeting.
4. If a member appoints more than one proxy and more than one instrument of proxy are deposited with the Company, all such instruments of proxy shall be rendered invalid.
5. In case of CDC account holders:
  - i) The Proxy Form shall be witnessed by two persons whose names, address and CNIC numbers shall be mentioned on the form.
  - ii) Attested Copies of CNIC or Passport of the Beneficial Owners and the Proxy shall be furnished with the proxy form.
  - iii) The Proxy shall produce his/her original CNIC or original Passport at the time of meeting.