

**Ballot paper for voting through post
for poll at the Annual General Meeting to be held on Friday, October 27, 2023
at 11:30 a.m. at Regent Plaza Hotel and Convention Centre, Main Shahrah-e-Faisal, Karachi**



UNITY FOODS LIMITED
food for life!

Registered Office Address: Unity Tower, 8 C, Block-6, P.E.C.H.S, Karachi 75400, Pakistan
Tel: +92-21-34373605-7 website: www.unityfoods.pk

Designated email address of the Chairman at which the duly filled in ballot paper may be sent:

Business Address: Unity Tower, 8 C, Block-6, P.E.C.H.S, Karachi 75400, Pakistan
Designated email address: chairman@unityfoods.pk

Name of shareholder/joint shareholders	
Registered Address	
Number of shares held and folio number	
CNIC Number (copy to be attached)	
Additional Information and enclosures (In case of representative of body corporate, corporation and Federal Government.)	

I/we hereby exercise my/our vote in respect of the following resolutions through postal ballot by conveying my/our assent or dissent to the following resolution by placing tick (✓) mark in the appropriate box below (delete as appropriate);

Sr. No.	Nature and Description of resolutions	No. of ordinary shares for which votes cast	I/We assent to the Resolutions (For)	I/We dissent to the Resolutions (Against)
01	<p><u>Agenda No. 03 - Special Resolution</u></p> <p>"RESOLVED THAT subject to fulfillment of requirements as per the Companies Act, 2017, the shifting of Registered Office of the Company from Unity Tower, 8-C, P.E.C.H.S. Block-6, Karachi in the Province of Sindh to Ground Floor, TAMC Building, 27-C-3, M. M. Alam Road, Gulberg-III, Lahore in the Province of Punjab be and is hereby approved.</p> <p>RESOLVED FURTHER THAT Clause II of the Memorandum of Association of the Company be and is hereby altered to read as under: II. The Registered Office of the company shall be situated in the province of Punjab.</p> <p>RESOLVED FURTHER THAT the Chief Executive Officer and the Company Secretary, be and are hereby jointly or severally authorized to undertake all such actions, execute all such documents and do all such things for and on behalf of the Company, including seeking the approval of the Securities and Exchange Commission of Pakistan for alteration in the Memorandum of the Company, filing of all requisite returns with the Registrar of Companies and complying with all requirements of the Companies Act, 2017, so as to effectuate the change of the Registered Office of the Company from Karachi in the Province of Sindh to Lahore in the Province of Punjab."</p>			

Sr. No.	Nature and Description of resolutions	No. of ordinary shares for which votes cast	I/We assent to the Resolutions (For)	I/We dissent to the Resolutions (Against)
02	<p><u>Agenda No. 4- Ordinary Resolution</u> Agenda No. 4- Ordinary Resolution</p> <p>“RESOLVED THAT approval of the shareholders of Unity Foods Limited (the “Company”) be and is hereby accorded and the Company be and is hereby authorized to circulate the Annual Audited Financial Statements of the Company together with the reports and documents required to be annexed thereto under the Companies Act, 2017 through QR enabled code and weblink instead of circulation through CD/DVD/USB and the circulation of annual audited financial statements through CD/DVD/USB be and is hereby discontinued.</p> <p>RESOLVED FURTHER THAT the Chief Executive Officer and the Company Secretary be and is hereby jointly or severally empowered and authorized to do all acts, deeds and things, take or cause to be taken all necessary action for the proposes of implementing this resolution.”</p>			

Signature of shareholder(s)

Place:

Date:

Notes:

1. Dully filled postal ballot should be sent to Chairman at above-mentioned postal or email address.
2. Copy of CNIC should be enclosed with the postal ballot form.
3. Postal ballot forms should reach Chairman of the meeting on or before October 26, 2023, during working hours. Any postal ballot received after this date, will not be considered for voting.
4. Signature on postal ballot should match with signature on CNIC.
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.