

NOTICE FOR ELECTION OF DIRECTORS UNDER SECTION 159(4) OF THE COMPANIES ACT, 2017

Members of Bunny's Limited ("the Company") pursuant to section 159(4) of the Companies Act, 2017, are hereby notified that the following persons have filed with the Company notice of their intention to offer themselves for election as Director of the Company at the Extra Ordinary General Meeting of the Company schedule to be held on Monday June 21, 2021 at 11:00 AM at the registered office of the Company through video link arrangements at which seven director as to be elected:

- | | | | |
|-----|----------------------------|-----|----------------------------|
| 1. | Mr. Omar Shafiq Chaudhry | 2. | Miss Maya Omar |
| 3. | Mrs. Saadia Omar | 4. | Miss. Mahnoor Chandhry |
| 5. | Miss Mahnan Omar | 6. | Mr. Rafi-uz-Zaman Awan |
| 7. | Mr. Rehan Mobin | 8. | Mr. Umair Jahangir |
| 9. | Mrs. Iram Khan | 10. | Mr. Moazzam Iftikhar Ahmed |
| 11. | Mr. Zahid Mohiuddin Zuberi | 12. | Mr. Muhammad Shafique |

Since the number of persons who have offered themselves to be elected as Directors are more than the number of Directors fixed i.e. seven by the Board of Directors under section 159(1) of the Companies Act, 2017, therefore the election of Directors will be held in accordance with Section 159(5) of the Companies Act, 2017 at the forthcoming Extra Ordinary General Meeting of the Company and their tenure of office shall commence from the date of election for a period of three years. Profiles of the above named candidates and their related information are available at the website of the Company www.bunnys.com.pk.

(Connecting procedure through video link is same as per our advertisement published on May 31, 2021)

Lahore: June 14, 2021

Muhammad Zubair
Company Secretary

BALLOT PAPER FOR VOTING THROUGH POST FOR POLL TO BE HELD ON JUNE 21, 2021 AT 11:00 AM AT REGISTERED OFFICE OF THE COMPANY

BUNNY'S LIMITED

Registered Office: 105/A Quaid-e-Azam Industrial Estate Kot Lakhpat, Lahore Website: www.bunnys.com.pk

Designated email address of the Chairman at which the duly filled in ballot paper may be sent: bunnys@brain.net.pk

Name of shareholder/joint shareholders	
Registered Address	
Number of shares held and folio number	
CNIC/Passport 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/election of directors through postal ballot as follows:

Agenda No. 2: To elect seven (7) Directors of the Company, as fixed by the Board of Directors in accordance with the provision of Section 159(1) of the Companies Act, 2017, for a period of three years commencing from the date of election.

S.No.	Name of Directors	No. of ordinary shares, used for voting in favor of the directors	Number of votes (number of voting shares X number of director to be elected i.e. 7)
71.			
2.			
3.			
4.			
5.			
6.			
7.			

Signature of shareholder(s)

Place:

Date:

NOTES/PROCEDURE FOR SUBMISSION OF BALLOT PAPER:

1. Dully filled postal ballot should be sent to the Chairman of the meeting, at registered office of the company or Email: bunnys@brain.net.pk
2. Copy of CNIC/Passport (in case of foreigner) should be enclosed with the postal ballot form.
3. Postal ballot forms should reach Chairman of the meeting on or before June 19, 2021 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/Passport (in case of foreigner).
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.
6. In case of representative of body corporate, corporation and Federal Government, postal ballot must be accompanied with copy of CNIC/Passport of authorized person, attested copy of Board Resolution, Power of Attorney, Authorization Letter etc. in accordance with Section(s) 138 or 139 of the Companies Act, 2017 as applicable. In case of foreign body corporate etc. all documents must be attested from the counsel general of Pakistan having jurisdiction over the member.
7. Ballot Paper has also been placed at the website of the Company www.bunnys.com.pk. Members may download the ballot paper from the website or use original/photocopy published in newspapers.
8. A member shall have such number of votes as is equal to the product of the number of voting shares held by him and the number of directors to be elected (i.e. in this case No. of Shares held X 7);
9. A member may give all his votes to a single candidate or divide them between more than one of the candidates in such manner as he may choose.