



**CERTIFIED COPY OF THE RESOLUTION ADOPTED & PASSED BY THE SHAREHOLDERS OF
UNITY FOODS LIMITED AT THE ANNUAL GENERAL METTING HELD ON OCTOBER 27, 2025**

ORDINARY BUSINESS:

1. **RESOLVED THAT** minutes of the Extra Ordinary General Meeting of the Company held on March 27, 2025 be and are hereby approved.
2. **RESOLVED THAT** the standalone and consolidated Audited Financial Statements of the Company for the year ended June 30, 2025 together with the Directors' Report and Auditor's Report thereon, be and are hereby approved.
3. **RESOLVED THAT** M/s Grant Thornton Anjum Rahman, Chartered Accountants be and are hereby re-appointed as Statutory Auditors of the Company for the year ending June 30, 2026 and the Board of Directors be and are hereby authorized to fix their remuneration.

SPECIAL BUSINESS

4. **RESOLVED THAT** transaction carried out in normal course of business with Related Parties during the year ended June 30, 2025 as disclosed in the note no. 36 of the unconsolidated financial statements be and are hereby ratified and approved."
5. **RESOLVED THAT** the Board of Directors of the Company be and are hereby authorized to approve transactions to be conducted with Related Parties on case-to-case basis for the financial year ending June 30, 2026."

FURTHER RESOLVED THAT these transactions as approved by the Board shall be deemed to have been approved by the shareholders and shall be placed before the shareholders in the Annual General Meeting of the Company for their formal ratification/approval.

6. **RESOLVED THAT** pursuant to Section 183(3) and other applicable provisions of the Companies Act, 2017, and subject to such terms and conditions as may be determined by the Board of Directors, the consent and approval of the members of the Company be and is hereby accorded to the disposal of the Kotri Plant (comprising land, buildings, plant & machinery, and equipment), located at N-25, N-27-B, and N-37A, S.I.T.E. Area, Kotri District, Hyderabad, being a substantial part of the undertaking of the Company.



FURTHER RESOLVED THAT the Board of Directors be and are hereby authorized to finalize, approve and execute all necessary documents, deeds, agreements, and arrangements and to do all acts, matters, and things, including the appointment of consultants, legal advisors, and valuers, for the purpose of effecting the disposal of the Kotri Plant in a fair and transparent manner and in the best interest of the Company.

FURTHER RESOLVED THAT the Chief Executive Officer, be and is hereby authorized to act singly for and on behalf of the Company to take all necessary actions to give effect to this resolution.

7. **RESOLVED THAT**, pursuant to the provisions of Sections 199 and 208 of the Companies Act, 2017, the Companies (Related Party Transactions and Maintenance of Related Records) Regulations, 2018, and any other applicable laws and regulations, and subject to the recommendation of the Board of Directors and Audit Committee of the Company, the members of Unity Foods Limited (the "Company") hereby approve and ratify the conversion of the advance payments amounting to PKR 5.00 billion, made by the Company to its wholly owned subsidiary, Sunridge Foods (Private) Limited ("SFPL"), as of June 30, 2025, into a loan in the form of a revolving line of credit, valid for a period of one (1) year from the date of this resolution, which may be renewed by the Company for up to five (5) consecutive periods of one (1) year each, on such terms and conditions as may be mutually agreed between the Company and SFPL.

FURTHER RESOLVED THAT, the loan shall carry a mark-up at a rate to be agreed in the relevant agreement, which shall not be lower than the average borrowing cost of the Company.

FURTHER RESOLVED THAT, the Chief Executive Officer, Chief Financial Officer, and/or Company Secretary of the Company be and are hereby jointly and/or severally authorized to take all necessary steps, execute all such agreements, undertakings, instruments and documents, and do all acts, deeds and things, as may be required or necessary for giving effect to the above resolution, including but not limited to the execution of the loan agreement and fulfillment of all applicable corporate and legal formalities.

8. **RESOLVED THAT**, pursuant to the provisions of Sections 199 and 208 of the Companies Act, 2017, the Companies (Related Party Transactions and Maintenance of Related



Records) Regulations, 2018, and other applicable laws and regulations, and subject to the recommendation of the Audit Committee and approval of the Board of Directors of Unity Foods Limited (the "Company"), hereby approve and ratify the conversion of the advance payments amounting to PKR 5.50 billion, made by the Company to its indirect wholly owned subsidiary Sunridge Confectionery Limited ("SCL"), as of June 30, 2025, into a loan in the form of a revolving line of credit, valid for a period of one (1) year from the date of this special resolution, which may be renewed by the Company for up to five (5) consecutive periods of one (1) year each, on such terms and conditions as may be mutually agreed between the Company and SCL.

FURTHER RESOLVED THAT, the revolving line of credit shall carry a mark-up at a rate to be agreed in the relevant agreement, which shall not be lower than the average borrowing cost of the Company.

FURTHER RESOLVED THAT, the Chief Executive Officer, Chief Financial Officer, and/or Company Secretary of the Company be and are hereby jointly and/or severally authorized to negotiate, finalize, execute, and deliver all necessary agreements, deeds, declarations, undertakings, and any other relevant documents, and to take all necessary actions, perform all acts, deeds, and things required to give full effect to this resolution, including the fulfillment of all corporate and legal formalities.

Certified True Copy

A. H. Adnan

A blue circular stamp with the text "UNITY FOODS LTD." around the perimeter and "UFL" in the center.

Company Secretary

Unity Foods Limited

Date : October 27, 2025