RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

The Annual General Meeting of Bunny's Limited was held on 28th October, 2026 at 105-A, Quaid-e-Azam Industrial Estate, Kot Lakhpat, Lahore.

Ordinary Business

Agenda Item no. 1

RESOLVED THAT the Chairperson's Review Report, the Directors' Report and the Auditors' Report together with the Audited Financial Statements of the Company for the year ended June 30, 2026, be and are hereby received, considered, adopted and approved.

Agenda Item no. 2

RESOLVED THAT M/s. Aslam Malik & Co., Chartered Accountants, the retiring auditors, be and are hereby re-appointed as statutory auditors of the Company for the year ending June 30, 2027, till the conclusion of the next Annual General Meeting, at a remuneration to be mutually agreed.

BUNNY'S LIMITED LAHORE

Company Secretary

CamScanner