

BALLOT PAPER FOR
VOTING THROUGH POST

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BALLOT PAPER FOR VOTING THROUGH POST FOR POLL TO BE HELD ON 28 OCTOBER 2026
AT 12:15 P.M. AT BLUE LAGOON, MASOOD AKHTER KIANI ROAD, RAWALPINDI



Registered Office: 197-A, The Mall, Rawalpindi.
Phone: +92-51-4252155-57, +92-51-2824096
Website: www.bfbio.com, E-mail: cs@bfbio.com

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

Physical: 197-A, The Mall, Rawalpindi, Pakistan.
E-mail: chairman@bfbio.com

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:

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)
1	<u>Special Business - Agenda Item No. 4</u> Resolved that the related parties' transactions conducted by the Company as disclosed in note 36 of the financial statements for the year ended 30 June 2026, be and are hereby ratified and confirmed. Further resolved that the Company be and is hereby authorized to enter into related party transactions from time to time and to the extent deemed fit and approved by Board of Directors.			

Signature of Shareholder(s)
Date:
Place:

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Procedure For Voting Through Postal Ballot:

- Duly filled Postal Ballot paper should be sent to the Chairman of BF Biosciences Limited at registered office address 197-A, The Mall, Rawalpindi or via e-mail at chairman@bfbio.com.
- Copy of CNIC or Passport (in case of foreign nationals only) should be enclosed with the Postal Ballot Form.
- Postal ballot forms should reach chairman of the meeting one day before the AGM i.e., 27 October 2026 before 5:00 p.m. Any postal ballot received after this date, will not be considered for voting.
- Signature on the Postal Ballot should match with the signature on CNIC/Passport.
- Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.
- In case of representative of Corporate Body or any other institution, Postal Ballot must be accompanied with the copy of CNIC/Passport of authorized person, attested copy of the Board Resolution etc. in accordance with Section(s) 138 or 139 of the Companies Act, 2017 as applicable. In case of foreign corporate body, all documents must be attested from the Consul General of Pakistan having jurisdiction over the Shareholder.
- Ballot Paper has also been placed at the Company's website <https://www.bfbio.com>.