



PROXY FORM

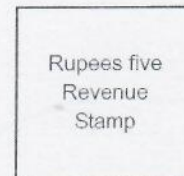
I/We
in the district of being a Member of **SHAHMURAD SUGAR MILLS LIMITED**
and holder of Ordinary Shares as per Share
(Number of Shares)

Register Folio No. and/or CDC Participant I.D. No. and Sub Account No.
hereby appoint of
or failing him
of also a member; as my/our Proxy in my/our absence to
attend and vote for me/us at the 42nd Annual General Meeting of the Company to be held on the 28th day of January two
thousand Twenty One at 11:30 a.m. and at any adjournment thereof :

Signed this day of 2021

WITNESSES:

1. Signature
Name:
Address
NIC or
Passport No.



2. Signature
Name:
Address
NIC or
Passport No.

Signature of Member(s)

NOTE:

1. This Proxy Form, duly completed and signed, must be received at the office of our Shares Registered office not later than 48 hours before the time of holding the meeting.
2. If a member appoints more than one proxy and more than one instruments of proxies are deposited by a member with the Company, all such instruments of proxy shall be rendered invalid.
3. For CDC Account Holders / Corporate Entities
In addition to the above the following requirements have to be met.
(i) Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be provided with the proxy form.
(ii) In case of a corporate entity, the Board of Directors resolution / power of attorney with specimen signature shall be submitted (unless it has been provided earlier alongwith proxy form to the Company).