

# 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 Extraordinary General Meeting of the Company to be held on the 29th day of  
March two thousand and Twenty Two at 11:30 a.m. and at any adjournment thereof:

Signed this ..... day of ..... 2022

## WITNESSES:

1. Signature .....  
Name: .....  
Address .....  
NIC or  
Passport No. ....

2. Signature .....  
Name: .....  
Address .....  
NIC or  
Passport No. ....

Rupees five  
Revenue  
Stamp

\_\_\_\_\_  
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) The proxy shall produce his original CNIC or original passport at the time of the meeting.
  - (iii) 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).