



FORM OF PROXY

The Company Secretary
SAKRAND SUGAR MILLS LIMITED
41-K, Block 6, P.E.C.H.S.
Karachi-75000

I / We _____

of _____

being a Member(s) of **Sakrand Sugar Mills Limited** hereby appoint _____

Name (Folio / CDC A/c No.)

or failing him/her _____

Name (Folio / CDC A/c No.)

who is also a Member of the Company, as my / our Proxy to attend , act and vote for me / us and on my /our behalf at the **35th Annual General Meeting** of the Company to be held on Friday January 26, 2024 at 3:00 p.m. in Institute of Chartered Accountants Auditorium Clifton Karachi, and at any adjournment thereof:

As witnessed given under my/our hand(s) _____ day of _____, 2024.

1. Witness: _____

Signature: _____

Name: _____

CNIC No. _____

Address: _____

**Affix Revenue Stamp
of Rs. 10/-**

SIGNATURE OF MEMBER /
ATTORNEY

2. Witness: _____

Signature: _____

Name: _____

CNIC No. _____

Address: _____

SHARE HELD : _____

Folio No.	CDC Account No.	
	Participant ID	Account No.

CNIC No. [][][][][][] - [][][][][][] - [][][][][][]

Notes:

- Proxies, in order to be effective, must be received at the Company's Registered Office, not less than 48 hours before the time for holding the meeting and must be duly stamped, signed and witnessed. Proxy must be a member of the Company (Sakrand Sugar Mills Limited).
- In case of corporate entity, the Board of Directors' resolution / power of attorney with specimen signature of the nominee should be attached with the proxy form.
- CDC Shareholders, entitled to attend, speak and vote at this meeting, must bring with them their Computerized National Identity Cards (CNIC) /Passports in original to prove his/her identity, and in case of Proxy, must enclose an attested copy of his/her CNIC or Passport.