



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 and holder of _____

Ordinary Shares, as per Register Folio No. _____

and / or CDC Participant's I.D. Numbers _____

and Account / Sub-Account No. _____

hereby appoint _____

who is also a Member of the Company as my / our Proxy to vote for me / us and on my / our behalf at the 30th Annual General Meeting of the Company to be held on April 19, 2019 and at any adjournment thereof.

Signed _____ day of 2019.

**RUPEES FIVE
REVENUE STAMP**

(Signature should agree with
the specimen signature
registered with the Company)

1. Witness Signature: _____

Name: _____

Address: _____

CNIC/Passport No. _____

2. Witness Signature: _____

Name: _____

Address: _____

CNIC/Passport No. _____

NOTE :

1. This form of proxy duly completed and signed, must be deposited at Company's Registered Office not later than 48 hours before the meeting.
2. This form should be signed by the Member or by his/her attorney duly authorized in writing. If the member is a corporation, its common seal should be affixed to instrument.
3. If a proxy is granted by a member who has deposited his/her shares in Central Depository Company of Pakistan Limited, the proxy must be accompanied with participant's ID number and CDC account/ sub-account number alongwith attested photocopies of Computerized National Identity Card (CNIC) or the passport of the beneficial owner. Representatives of corporate members should bring the usual documents required for such purpose.