



**SAKRAND SUGAR MILLS LIMITED**  
41-K, Block-6, P.E.C.H.S., Karachi, Pakistan

**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 33rd Annual General Meeting of the Company to be held on \_\_\_\_\_ and at any adjournment thereof:

As witnessed given under my/our hand(s) \_\_\_\_\_ day of \_\_\_\_\_, 2022.

**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.**

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**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.
- 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.
- 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.