

**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 29th Annual  
General Meeting of the Company to be held on February 27, 2018 and at any adjournment thereof.

Signed \_\_\_\_\_ day of 2018.



(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.