



Sanghar Sugar Mills Limited

PROXY FORM

I/We..... W / S / D of
 being a member of Sanghar Sugar Mills Limited, holding Shares of the Company,
 hereby appoint Mr. / Mrs. W / S / D of
 CNIC No Folio No CDC Participant's ID. /
 Sub Account No holding
 Shares of the Company, as my/our Proxy in my/our absence to attend and vote for me/us on my/our behalf at
 the Annual General Meeting of the Company to be held on Saturday January 27, 2018 at 10:30 a.m. at Haji
 Abdullah Haroon Muslim Gymkhana - Old Lobby (Muslim Gymkhana), Near Shaheen Complex, Aiwane-
 Saddar Road, Saddar Town, Karachi and at any adjournment thereof.

Folio No.	C.D.C. I. D. / Sub Account No.	Signature Over Revenue Stamp

Signed thisday of..... 2018 in the presence of:

Witness 1

Signature :

Name :

CNIC No.:

Address :

Witness 2

Signature :

Name :

CNIC No.:

Address :

NOTES:

1. Proxy should be member of the Company and should produce his/her CNIC at the time of meeting for identification.
2. Signature of the member must agree with the specimen signature registered with the Company.
3. CDC Account holder or Sub Accountant holder should enclose valid copy of his/her CNIC/ Passport with Proxy Form. Representatives of the Corporate members should bring the necessary documents as usually required for such purpose.
4. Proxy Form dully filled-in and signed must be deposited with the Company Secretary at Company's Registered Office C-27, Plot No. No F-24, Block-9, Clifton, Karachi not later than 48 hours before the time fixed for holding this meeting.
5. If the member is a corporate entity its common seal should be affixed to the proxy.
6. If a member appoints more than one proxy and more than one instruments of proxy are deposited by a member with the Company, all such instruments of proxy shall be rendered invalid.