

FORM OF PROXY



Sanghar Sugar Mills Limited

The Company Secretary
Sanghar Sugar Mills Limited
101, First Floor Ocean Centre
Talpur Road,
Karachi.

I/We (Full name) CNIC No.
of being a member of **SANGHAR SUGAR MILLS LIMITED**
and holding ordinary shares, as per Folio No. / CDC Participant's
I.D.No. and Sub Account No. hereby appoint
..... (Full name) CNIC No.
as my/our Proxy in my/our absence to attend and vote for me/us on my/our behalf at the Extra Ordinary General Meeting of the Company to be held on Thursday October 30, 2014 at 11:00 a.m. at Beach Luxury, M. T. Khan Road, Karachi and at any adjournment thereof.

As witness my/our hand this day of
....., 2014 signed in the presence of:

**Signature on
Five Rupees Revenue Stamp**

Witness 1

Signature :
Name :
CNIC No.:
Address :
.....

Witness 2

Signature :
Name :
CNIC No.:
Address :
.....

NOTES:

- 1) A member entitled to attend and vote at this meeting may appoint another member as Proxy to attend and vote instead of his/her. The Form of Proxy, duly completed and signed must be deposited at the Company's Registered Office not less than 48 hours before the time for holding the meeting.
- 2) Any individual beneficial owner of CDC, entitled to attend and vote at this meeting, must bring his/her Original CNIC, CDC Account and Participant's ID Number to prove his/her identity, and in case of Proxy, must enclose attested copy of his/her CNIC, CDC Participant's ID and Account Number. Representatives of corporate members should bring the necessary documents as required for such purpose.
- 3) Signature must agree with the specimen signature registered with the Company.

BOOK POST
Under Postal Certificate



If undelivered, please return to:

Sanghar Sugar Mills Limited

Head Office: 101-First Floor, Ocean Centre, Talpur Road, Karachi - Pakistan.

Phone : 021-32427171-72 Fax No : 021-32410700 E-mail: info@sangharsugarmills.com