PROXY FORM

We, National Investment (Unit) Trust of Karachi, being a member of the Sanghar Sugar Mills Limited, having share-holding under Share Register Folio No. _____ and / or under CDC Participant ID No. 14902 and House Account No. 21 hereby appoint Mr. M. Salman H. Chawala or failing him Mr. Faisal Arjumand as our proxy to vote for us and on our behalf at the Extraordinary General Meeting of the Company to be held on October 31, 2017 and at any adjournment thereof. Holding as on 11th October, 2017. =1,063,616 Shares.

Signed on this 12th day of October, 2017.

CDC-Trustee Harman Per ment (DMM) Trust

WITN	VESSES
Witness # 1	Witness #2
Signature	Signature
A Shalind.	utella"
Name: Shahid Iqbal C/O National Investment Trust Ltd. CNIC# 41304-7565403-9	Name: Sajid Muhammad Amin C/O National Investment Trust Ltd. CNIC # 4 2 3 0 1 - 0 9 2 8 1 9 4 - 5



I/W	. Moham	mad	Aslom	W/S/	D of .Kh	alija	Mohar	nmad	Aqui
bei	ng a member of	Sanghar S	ugar Mills Limite	d, holding	3,300	Share	es of the Com	pany, here	eby
арр	oint Mr. / Mrs	Sheld	un Hyd	2~	W/S/Dof	Haji	Khuda	Bux	3
CNI	C No203	3-847	1285-5 F	olio No		C	DC Participa	nt's ID. / S	ub
Acc	count No .032	77-76	Soo holdi	ng360	, 179	S	hares of the	Company,	as
my/	our Proxy in my	our absen	ce to attend and	vote for me/u	s on my/our b	pehalf at th	ne Extra Ordi	nary Gene	ral
Mee	eting of the Cor	npany to b	e held on Tueso	ay October 3	31, 2017 at 1	11:00 a.m.	at Haji Abd	ullah Haro	on
Mus	slim Gymkhana	Old Lobby	(Muslim Gymkh	ana), Near Sh	aheen Comp	olex, Aiwar	n-e-Saddar F	Road, Sado	lar
Tow	n, Karachi and a	at any adjou	rnment thereof.				and the second s	X	
	Folio No.	C. [). C. I. D. / Sub A	count No.	in sist	1000	No.	.5	
	-80/4	032-	17 - 5095	56		Signat	u to the second	ue Stam	р
Sign	ed this20	day	of October	2017 in the p	resence of:		REVENUE	C	
Witi	ness 1	2 %		W SOLV	/itness 2	1			
Sign	nature : RAS	IEED		S	ignature :	43 To-	7		
Nam	ne: Aba	Il Re	Sheed		ame : M		Vam		
			89358-3		NIC No.: .4			-1	
Add	ress:			A	ddress:				
NOT	TES:								
1)	Proxy should be identification.	e member	of the Company	and should p	oroduce his/h	ner CNIC a	at the time o	f meeting f	or
2)			nust agree with t						
3)	CDC Account he Proxy Form. Rusually require	epresentat	b Accountant ho lives of the Cor urpose.	lder should en orate memb	nclose valid o ers should b	copy of his oring the n	/her CNIC/ F ecessary do	assport wi	th as
4)	Proxy Form du Registered Offi fixed for holding	ce C-27, PI	and signed mu ot No. No F-24, E ng.	st be deposite llock-9, Clifton	ed with the (n, Karachi no	Company t later thar	Secretary at 48 hours be	Company fore the tim	r's ne
5)			e entity its comm	on seal shoul	d be affixed to	o the proxy	/.		
6)	If a member ap	points mor	e than one proxy, all such instrum	and more th	an one instru	ments of	proxv are de	posited by	а



I/We Shame	suddin v	V/S/D ofKa	zi farz Mohammad
	anghar Sugar Mills Limited, holdi Ghulaw Hyder		Shares of the Company, hereb
			CDC Participant's ID. / Su
Account No 0327	1-76500 holding	360, 179	Shares of the Company, a
my/our Proxy in my/o	ur absence to attend and vote fo	r me/us on my/our b	ehalf at the Extra Ordinary Genera
Meeting of the Comp	pany to be held on Tuesday Oct	tober 31, 2017 at 1	1:00 a.m. at Haji Abdullah Haroo
Muslim Gymkhana - C	Old Lobby (Muslim Gymkhana), N	lear Shaheen Comp	lex, Aiwan-e-Saddar Road, Sadda
Town, Karachi and at	any adjournment thereof.		RC Bos
Folio No.	C. D. C. I. D. / Sub Account	No.	
45			Signatur ue Stamp
Signed this 19f	day of October 2017 i	n the presence of:	DREVENUE
Witness 1		Witness 2	
Signature :	· bu	Signature :	W577
Name: Rasa	och Buse	Name:	1. Khuvram
	-9812907-9		12301-6749493-1
Address:		Address:	Jack St.
NOTES:			
1) Proxy should be	member of the Company and s	should produce his/h	ner CNIC at the time of meeting f

- 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.
- 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.
- If the member is a corporate entity its common seal should be affixed to the proxy.
- 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.



I/We Hasson Ison	1/S/D of Home a Hu
being a member of Sanghar Sugar Mills Limited, holdin appoint Mr. / Mrs. Ghulam Hyder	
CNIC No. 44203 - 8471285-5 Folio No.	CDC Participant's ID. / Sub
Account No. 03277 - 76500 holding	Shares of the Company, as
my/our Proxy in my/our absence to attend and vote for	
Meeting of the Company to be held on Tuesday Octo	
Muslim Gymkhana - Old Lobby (Muslim Gymkhana), Ne	ar Shaheen Complex, Aiwan-e-Saddar Road, Saddar
Town, Karachi and at any adjournment thereof.	188.5
Folio No. C. D. C. I. D. / Sub Account N	
- 03277 - 86073	Signatur Stamp
Signed this 20th day of October 2017 in	the presence of:
Witness 1	Witness 2
Signature: Rac du	Signature:
Name: Rasgoll-Bun	Name: M. Khurram
CNIC No: 44202-9812-907-9	CNIC No.: 42301-6749493-1
Address:	Address:
NOTES:	45

- 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.
- 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.



I/We. Ahw	ed Ali	V/S/D of Sit	iitadho		
being a member	of Sanghar Sugar Mills Limited, holdi	ng 25,290	Shares of the Co	ompany, hereby	
appoint Mr. / Mrs.	Ghulam Hyder	W/S/D of	Haji Khud	a Bux	
CNIC No 4420	03-8471285-5 Folio No		CDC Partici	pant's ID. / Sub	
Account No2	5277 - 76500 holding	360,179	Shares of th	ne Company, as	
my/our Proxy in n	ny/our absence to attend and vote fo	r me/us on my/our be	half at the Extra Or	rdinary General	
Meeting of the Co	ompany to be held on Tuesday Oc	ober 31, 2017 at 11:	00 a.m. at Haji Al	odullah Haroon	
Muslim Gymkhan	a - Old Lobby (Muslim Gymkhana), N	ear Shaheen Comple	ex, Aiwan-e-Sadda	r Road, Saddar	
	d at any adjournment thereof.		Re.1	Re.1	Re.1
Folio No.	C. D. C. I. D. / Sub Account	No.		of All (A)	*
8479	-	1	S DEVENUE	REVENUEL DREVENUE	然語
Signed this9	th day of October 2017 in	n the presence of:	Re.1	Re.1	
Witness 1	N 110	Witness,2		2)	
Signature :	as · du	Signatur	7		
Name : Ra	soo l Bux	Name : M.K.	DREVENUES .	MREVENUE	
CNIC No.: .44.2	02-9812-907-9		301-67494	93-1	
Address :		Address:			
NOTES:					
 Proxy should identification 	be member of the Company and s	hould produce his/he	r CNIC at the time	of meeting for	
	the member must agree with the spec				
3) CDC Accoun	tholder or Sub Accountant holder ch	ould analogo valid co	ny of his/hor CNIC	Doggonartwith	

- 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.



PROXY FORM

IWe Shumaila	W/S/Dof Ghelom Mohiuddin
being a member of Sanghar Sugar Mills Limited, hold	C CON
appoint Mr. / Mrs. Ghulam Hyder	W/S/Dof Haji Khuda Bux
CNIC No 44203 - 8471285-5 Folio No	CDC Participant's ID. / Sub
Account No 03277 - 76500 holding	360, 179 Shares of the Company, as
my/our Proxy in my/our absence to attend and vote for	or me/us on my/our behalf at the Extra Ordinary General
Meeting of the Company to be held on Tuesday Od	ctober 31, 2017 at 11:00 a.m. at Haji Abdullah Haroon
Muslim Gymkhana - Old Lobby (Muslim Gymkhana),	Near Shaheen Complex, Aiwan-e-Saddar Road, Saddar
Town, Karachi and at any adjournment thereof.	Rell Read Read Read Read Read
Folio No. C. D. C. I. D. / Sub Acce	
8553 —	
Signed this 20th day of October 2017	in the presence of:
Witness 1	Witness 2
Signature: Kae bu	Signature:
Name: Rassal-Buz	Name: M. KhuWak
CNIC No.: 44202-9812-907-9	CNIC No.: 42301-6749483-1
Address:	Address:
NOTES:	
 Proxy should be member of the Company and identification. 	should produce his/her CNIC at the time of meeting for
2) Signature of the member must agree with the spe	
 CDC Account holder or Sub Accountant holder s Proxy Form. Representatives of the Corporate usually required for such purpose. 	should enclose valid copy of his/her CNIC/ Passport with e members should bring the necessary documents as
4) Proxy Form dully filled-in and signed must be	deposited with the Company Secretary at Company's 9, Clifton, Karachi not later than 48 hours before the time

If the member is a corporate entity its common seal should be affixed to the proxy.

member with the Company, all such instruments of proxy shall be rendered invalid.

If a member appoints more than one proxy and more than one instruments of proxy are deposited by a



fixed for holding this meeting.

Sanghar Sugar Mills Limited

PROXY FORM

I/We Was Salma	WISIDOF Mchammad Hashim
being a member of Sanghar Sugar Mills Limited, hold	ding 25,000 Shares of the Company, hereby
appoint Mr. / Mrs. Ghulam Hyder	W/S/Dof Haji Khuda Bux
CNIC No. 44203-8471285-5 Folio N	o
Account No. 03277 - 76506 holding	360, 179 Shares of the Company, as
my/our Proxy in my/our absence to attend and vote f	for me/us on my/our behalf at the Extra Ordinary General
Meeting of the Company to be held on Tuesday O	ctober 31, 2017 at 11:00 a.m. at Haji Abdullah Haroon
Muslim Gymkhana - Old Lobby (Muslim Gymkhana),	Near Shaheen Complex, Aiwan-e-Saddar Road, Saddar
Town, Karachi and at any adjournment thereof.	Towns Towns Towns Towns Towns
Folio No. C. D. C. I. D. / Sub Acc	Re.I Re.I Re.I Re.I Re.I Re.I Re.I Re.I
8468 _	
Signed this 20th day of October 2017	in the presence of:
Witness 1	Witness 2
Signature: Par bu	Signature:
Name: Rasoo, L. Bux	Name: M. Khunam
CNIC No.: 442.02. 98.12. 907-9	CNIC No.: 42301-6749493~1
Address:	Address:
NOTES:	
 Proxy should be member of the Company and identification. 	should produce his/her CNIC at the time of meeting for
2) Signature of the member must agree with the spe	
	should enclose valid copy of his/her CNIC/ Passport with e members should bring the necessary documents as
4) Proxy Form dully filled-in and signed must be	deposited with the Company Secretary at Company's

If the member is a corporate entity its common seal should be affixed to the proxy.

member with the Company, all such instruments of proxy shall be rendered invalid.

If a member appoints more than one proxy and more than one instruments of proxy are deposited by a



PROXY FORM

\/\\	e Mohammad Saleem M	115/Dof Mohammad Aslom
be	ing a member of Sanghar Sugar Mills Limited, holdin	ng 95,700 Shares of the Company, hereby
		W/S/Dof Haji Khuda Bux
		CDC Participant's ID. / Sub
Ac	count No 03277 - 76500 holding	360, 179 Shares of the Company, as
my	lour Proxy in mylour absence to attend and vote for	me/us on my/our behalf at the Extra Ordinary General
		ober 31, 2017 at 11:00 a.m. at Haji Abdullah Haroon
		ear Shaheen Complex, Aiwan-e-Saddar Road, Saddar
	vn, Karachi and at any adjournment thereof.	and state of the s
	Folio No. C. D. C. I. D. / Sub Account N	In Indiana
	O'D' O' II D' I' O'D MOOOUIN I	Signatu ue Stamp
	- 03277 - 50953	
Sig	ned this 20th day of October 2017 in	the presence of:
Wit	ness 1	Witness 2
Sig	nature : RASHEED	Signature:
No	me: Abolul Racheer)	Name: M. Khu Waw
	ICNO: 44202-3689358-3	
CN	IC No.: 99.202-36.87-338-5	CNIC No.: 42301-6749493-1
Add	lress:	Address:
NO	TES:	
1)	Proxy should be member of the Company and shidentification.	ould produce his/her CNIC at the time of meeting for
2)	Signature of the member must agree with the speci	imen signature registered with the Company.
3)	CDC Account holder or Sub Accountant holder sho	ould enclose valid copy of his/her CNIC/ Passport with members should bring the necessary documents as
4)	Proxy Form dully filled-in and signed must be de	eposited with the Company Secretary at Company's Clifton, Karachi not later than 48 hours before the time

5) If the member is a corporate entity its common seal should be affixed to the proxy.

member with the Company, all such instruments of proxy shall be rendered invalid.

If a member appoints more than one proxy and more than one instruments of proxy are deposited by a



IWe Ghulam Murtaza	W/S/Dof Mohammad Anwar Adil
being a member of Sanghar Sugar Mills Limited, ho	Idina 96, 200
appoint Mr. / Mrs. It will the galer	William Hall Klay 1 - 0
CNIC No	10 -
Account No	360, 179 Shares of the Company as
my/our Proxy in my/our absence to attend and vote t	for me/us on my/our behalf at the E. A. a. a.
Muslim Gymkhana - Old Lobby (Muslim Gymkhana)	ctober 31, 2017 at 11:00 a.m. at Haji Abdullah Haroon Near Shaheen Complex, Aiwan-e-Saddar Road, Saddar
Town, Karachi and at any adjournment thereof.	recal Straffeen Complex, Aiwan-e-Saddar Road, Saddar
Folio No. C. D. C. I. D. / Sub Acce	Re.1
- 03277 - 50951	
Signed this 20th day of October 2017	in the presence of
Witness 1	
Signature : RAZHEED	Witness 2
Name: Abdul Rasheed	Signature:
	Name: M. Khuwan
CNIC No.: 44202-3689358-3	CNIC No.: 42301-6749493-1
Address:	Address:
NOTES:	
Proxy should be member of the Company and shidentification.	nould produce his/her CNIC at the time of meeting for
 Signature of the member must agree with the spec CDC Account holder or Sub Accountant holder shall 	imon class to a second for the entry for
CDC Account holder or Sub Accountant holder sho	ould englace with the Company.

- 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.



I/We. Traceen		W / S / D of	Iclam Haid	ex
	nghar Sugar Mills Limited, h	•	Shares of the Co	ompany, hereby
	hulan Hyder			a Bux
CNIC No 44203-8	471285-5 Folio	No	CDC Partici	pant's ID. / Sub
Account No 03277	-76500 holding.	360,179	Shares of th	ne Company, as
my/our Proxy in my/ou	r absence to attend and vote	e for me/us on my/our b	ehalf at the Extra O	rdinary General
	ny to be held on Tuesday			
	d Lobby (Muslim Gymkhana			
	ny adjournment thereof.			Rs 5
Folio No.	C. D. C. I. D. / Sub Accou	unt No.		
488			Signature Ove	mp
Signed this 18th	day of October 201	7 in the presence of:		REVENUE
Witness 1		Witness 2	A wardy	
Signature : RASHE		Signature :	45b=1	1
Name: Abdu	Rasheed		Khullan	
CNIC No.: 442	12-3689358-3		1301-67491	
Address:		Address:		••••••

NOTES:				
identification.	nember of the Company and			
2) Signature of the me	ember must agree with the sp	pecimen signature regis	stered with the Com	pany.
3) CDC Account holde	er or Sub Accountant holder	should enclose valid co	opy of his/her CNIC	Passport with

- 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.



I/We. Watt	10 nammad	WISIDOF Kazi Faiz Mohammad	1
being a member o	f Sanghar Sugar Mills Limited, hold		
appoint Mr. / Mrs	Ghulam Hyder	W/S/Dof Haji Khuda Bux	
CNIC No. 44203	5-8471285-5 Folio No	CDC Participant's ID /	Sub
Account No .032	.17 - 76500 holding	360 , 179 Shares of the Company	/, as
my/our Proxy in my	/our absence to attend and vote for	or me/us on my/our behalf at the Extra Ordinary Gen	eral
weeting of the Cor	npany to be held on Tuesday Oc	tober 31, 2017 at 11:00 a.m. at Haii Abdullah Han	
Muslim Gymkhana	Old Lobby (Muslim Gymkhana), N	Near Shaheen Complex, Aiwan-e-Saddar Road, Sad	JOH
Town, Karachi and a	at any adjournment thereof.	Sad	dar
Folio No.	C. D. C. I. D. / Sub Account	No.	
09	-	Sign venue Stan	np
Signed this19	day of October 2017 ir	the presence of:	
Witness 1		Witness 2	
Signature : RAJE	IEED	Signature:	
Name: Abd	ul Radgee)	Name: Mikhylyaya	****
	2-3685358-3	CNIC No.: 42301-6749493-1	
Address :			
		Address:	• • •
NOTES:			
	member of the Company and ab		

- 1) Proxy should be member of the Company and should produce his/her CNIC at the time of meeting for
- 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.
- 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.
- If the member is a corporate entity its common seal should be affixed to the proxy.
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