

Sanghar Sugar Mills Limited

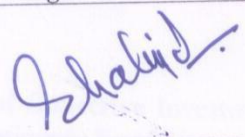
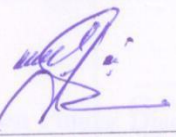
PROXY FORM

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.





WITNESSES	
Witness # 1	Witness #2
Signature	Signature
	
Name: Shahid Iqbal C/O National Investment Trust Ltd. CNIC # 41304-7565403-9	Name: Sajid Muhammad Amin C/O National Investment Trust Ltd. CNIC # 42301-0928194-5



Sanghar Sugar Mills Limited

PROXY FORM

I/We Mohammad Aslam W/S/D of Khalifa Mohammad Aqil

being a member of Sanghar Sugar Mills Limited, holding 3,300 Shares of the Company, hereby

appoint Mr./Mrs. Ghulam Hyder W/S/D of 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 me/us on my/our behalf at the Extra Ordinary General Meeting of the Company to be held on Tuesday October 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.

Folio No.	C. D. C. I. D. / Sub Account No.
-	03277-50956



Signed this 20th day of October 2017 in the presence of:

Witness 1

Signature: RASHEED

Name: Abdul Rasheed

CNIC No.: 44202-3689358-3

Address:

Witness 2

Signature: M. Khuram

Name: M. Khuram

CNIC No.: 42301-6749493-1

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.



Sanghar Sugar Mills Limited

PROXY FORM

I/We Shamsuddin W/S/D of Kazi Faiz Mohammad

being a member of Sanghar Sugar Mills Limited, holding 4,900 Shares of the Company, hereby

appoint Mr. / Mrs. Ghulam Hyder W/S/D of 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 me/us on my/our behalf at the Extra Ordinary General Meeting of the Company to be held on Tuesday October 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.

Folio No.	C. D. C. I. D. / Sub Account No.
<u>45</u>	<u>-</u>



Signed this 19th day of October 2017 in the presence of:

Witness 1

Signature : Rasool Bux

Name : Rasool Bux

CNIC No.: 44202-9812907-9

Address :

Witness 2

Signature : M. Khuram

Name : M. Khuram

CNIC No.: 42301-6749493-1

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.



Sanghar Sugar Mills Limited

PROXY FORM

I/We Hussain Bux W/S/D of Ahmed Ali

being a member of Sanghar Sugar Mills Limited, holding 41,000 Shares of the Company, hereby

appoint Mr./Mrs. Ghulam Hyder W/S/D of 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 me/us on my/our behalf at the Extra Ordinary General Meeting of the Company to be held on Tuesday October 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.

Folio No.	C. D. C. I. D. / Sub Account No.
-	03277-86073



Signed this 20th day of October 2017 in the presence of:

Witness 1

Signature : Rasool Bux

Name : Rasool Bux

CNIC No.: 44202-9812907-9

Address :

Witness 2

Signature : M. Khuram

Name : M. Khuram

CNIC No.: 42301-6749493-1

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.



Sanghar Sugar Mills Limited

PROXY FORM

I/We Ahmed Ali W/S/D of Sikiladho

being a member of Sanghar Sugar Mills Limited, holding 25,290 Shares of the Company, hereby

appoint Mr. / Mrs. Ghulam Hyder W/S/D of Haji Khuda Bux

CNIC No. 44203-8471285-5 Folio No. - CDC Participant's ID. / Sub

Account No. 03271-76500 holding 360,179 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 Extra Ordinary General Meeting of the Company to be held on Tuesday October 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.

Folio No.	C. D. C. I. D. / Sub Account No.
8479	-

Signed this 19th day of October 2017 in the presence of:

Witness 1

Signature: Rasool Bux

Name: Rasool Bux

CNIC No.: 44202-9812907-9

Address:

Witness 2

Signature: M. Khuram

Name: M. Khuram

CNIC No.: 42301-6749493-1

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.



Sanghar Sugar Mills Limited

PROXY FORM

I/We Shumaila W/S/D of Ghulam Mohiuddin
being a member of Sanghar Sugar Mills Limited, holding 5,500 Shares of the Company, hereby
appoint Mr./Mrs. Ghulam Hyder W/S/D of 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 me/us on my/our behalf at the Extra Ordinary General Meeting of the Company to be held on Tuesday October 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.

Folio No.	C. D. C. I. D. / Sub Acce
8553	—



Signed this 20th day of October 2017 in the presence of:

Witness 1

Signature : Rasool Bux
Name : Rasool Bux
CNIC No.: 44202-9812907-9
Address : —

Witness 2

Signature : M. Khuram
Name : M. Khuram
CNIC No.: 42301-6749493-1
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.



Sanghar Sugar Mills Limited

PROXY FORM

I/We Mrs. Salma W/S/D of Muhammad Hashim

being a member of Sanghar Sugar Mills Limited, holding 25,000 Shares of the Company, hereby

appoint Mr. / Mrs. Ghulam Hyder W/S/D of 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 me/us on my/our behalf at the Extra Ordinary General Meeting of the Company to be held on Tuesday October 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.

Folio No.	C. D. C. I. D. / Sub Acc
8468	-



Signed this 20th day of October 2017 in the presence of:

Witness 1

Signature: Rasool Bux

Name: Rasool Bux

CNIC No.: 44202-9812907-9

Address:

Witness 2

Signature: M. Khuram

Name: M. Khuram

CNIC No.: 42301-6749493-1

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.



Sanghar Sugar Mills Limited

PROXY FORM

I/We Mohammad Saleem W/S/D of Mohammad Aslam

being a member of Sanghar Sugar Mills Limited, holding 95,700 Shares of the Company, hereby

appoint Mr. / Mrs. Ghulam Hyder W/S/D of 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 me/us on my/our behalf at the Extra Ordinary General Meeting of the Company to be held on Tuesday October 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.

Folio No.	C. D. C. I. D. / Sub Account No.
<u>-</u>	<u>03277-50953</u>

Signature		Revenue Stamp
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Signed this 20th day of October 2017 in the presence of:

Witness 1

Signature: RASHEED

Name: Abdul Rasheed

CNIC No.: 44202-3689358-2

Address:

Witness 2

Signature: M. Khuram

Name: M. Khuram

CNIC No.: 42301-6749493-1

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.



Sanghar Sugar Mills Limited

PROXY FORM

✓ I/We Ghulam Murtaga W/S/D of Mohammad Anwar Adil

being a member of Sanghar Sugar Mills Limited, holding 96,200 Shares of the Company, hereby

appoint ✓ Mr. / Mrs. Ghulam Hyder W/S/D of 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 me/us on my/our behalf at the Extra Ordinary General Meeting of the Company to be held on Tuesday October 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.

Folio No.	C. D. C. I. D. / Sub Account
-	03277-50951



Signed this 20th day of October 2017 in the presence of:

Witness 1

Signature: RASHEED

Name: Abdul Rasheed

CNIC No.: 44202-3689358-3

Address: _____

Witness 2

Signature: M. Khuda

Name: M. Khuda

CNIC No.: 42301-6749493-1

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.



Sanghar Sugar Mills Limited

PROXY FORM

I/We Haleeman W/S/D of Ghulam Haider

being a member of Sanghar Sugar Mills Limited, holding 2,750 Shares of the Company, hereby

appoint Mr./Mrs. Ghulam Hyder W/S/D of 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 me/us on my/our behalf at the Extra Ordinary General Meeting of the Company to be held on Tuesday October 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.

Folio No.	C. D. C. I. D. / Sub Account No.
488	



Signed this 18th day of October 2017 in the presence of:

Witness 1

Signature: RASHEED

Name: Abdul Rasheed

CNIC No: 44202-3689358-3

Address:

Witness 2

Signature: [Signature]

Name: M. Khuram

CNIC No: 42301-6749693-1

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.



Sanghar Sugar Mills Limited

PROXY FORM

I/We Wali Mohammad W/S/D of Kazi Faiz Mohammad
being a member of Sanghar Sugar Mills Limited, holding 403, 100 Shares of the Company, hereby
appoint ✓ Mrs. Ghulam Hyder W/S/D of 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 me/us on my/our behalf at the Extra Ordinary General Meeting of the Company to be held on Tuesday October 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.

Folio No.	C. D. C. I. D. / Sub Account No.
09	—



Signed this 19th day of October 2017 in the presence of:

Witness 1

Signature: RASHEED
Name: Abdul Rasheed
CNIC No.: 44202-3689358-3
Address:

Witness 2

Signature: [Signature]
Name: M. Khuram
CNIC No.: 42301-6749493-1
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.