

FORM OF PROXY

CDC A/C NO.	FOLIO NO.	SHARES HELD

I/we _____

of _____

being a member of JAUHARABAD SUGARMILLS LIMITED, hereby appoint

_____ (NAME)

of _____

or failing him _____ (NAME)

of _____

(being a member of the Company) as my/our proxy to attend, act and vote for me/us and on my/our behalf, at the Forty Eighth Annual General Meeting of the Company to be held at its Registered Office, 109-A, Street # 3, Cavalry Ground, Lahore Cantt on Tuesday, January 31, 2017, at 11:30 a.m. and at every adjournment thereof.

As witness my/our hand this _____ day of _____ 2017.

Signed by the _____

of _____

Witness

Signature

AFFIX
REVENUE STAMP

Signature

Note: Proxies, in order to be effective, must be received at the Company's Registered Office not less than 48 hours before the time for holding the meeting and must be duly stamped, signed and witnessed.