



# JAUHARABAD SUGAR MILLS LIMITED

125-B, Quaid-e-Azam Industrial Estate, Kot Lakhpat, Lahore-Pakistan.

## PROXY FORM

I/We \_\_\_\_\_

of \_\_\_\_\_

being a member of **JAUHARABAD SUGAR MILLS LIMITED** hereby appoint \_\_\_\_\_

\_\_\_\_\_  
Name (Folio/CDC A/C No. if Member)

of \_\_\_\_\_

or failing him /her \_\_\_\_\_

\_\_\_\_\_  
Name (Folio/CDC A/C No. if Member)

of \_\_\_\_\_

as my/our proxy to attend, speak and vote for and on my/our behalf at the Annual General Meeting of the Company to be held at its Registered Office, 125-B, Quaid-e-Azam Industrial Estate, Kot Lakh Pat, Lahore, Pakistan, on **Friday, January 28, 2022 at 11:00 AM** and any adjournment thereof:

As witnessed given under my/our hand(s) \_\_\_\_\_ day of January, 2022.

### 1. Witness:

Signature : \_\_\_\_\_

Name : \_\_\_\_\_

CNIC No. : \_\_\_\_\_

Address : \_\_\_\_\_

\_\_\_\_\_

Affix Revenue Stamp of Rs. 15/-

### 2. Witness:

Signature : \_\_\_\_\_

Name : \_\_\_\_\_

CNIC No. : \_\_\_\_\_

Address : \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_  
**SIGNATURE OF MEMBER / ATTORNEY**

**SHARE HELD:** \_\_\_\_\_

Folio No.	CDC Account No.	
	Participant ID	Account No.

### Notes:

**CNIC No.**       -       -

- 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.
- CDC Shareholders, entitled to attend, speak and vote at this meeting, must bring with them their Computerized National Identity Cards (CNIC) /Passports in original to prove his/her identity, and in case of Proxy, must enclose an attested copy of his/her CNIC or Passport.
- In case of corporate entity, the Board of Directors' resolution / power of attorney with specimen signature of the nominee should be attached with the proxy form.