

## JAUHARABAD SUGAR MILLS LIMITED

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

## PROXY FORM

of				
being a member of <b>JAUHA</b>	BAD SUGAR MILLS LIMITED heret	by appoint		
	Name (Folio/CDC A/C No. if Member)			
or failing him /her	Name (Folio/CDC A/C No. if Membe	r)		
of				
	and vote for and on my/our behalf at the Ann -B, Quaid-e-Azam Industrial Estate, Kot Lakh journment thereof:			
As witnessed given under my.	hand(s) day of January, 2023.			
1. Witness:				
Signature :			Affix Revenue Stamp of Rs. 15/-	
Address :				
2. Witness:			OF MEMBER /	
Signature :		AIR	ORNEY	
		SHARE HELD :		
	Folio No.	CDC Ac	CDC Account No.	
		Participant ID	Account No.	
Notes:	CNIC No.	-	-	
	ective, must be received at the Company's f ng the meeting and must be duly stamped, si			
2. CDC Shareholders,	tled to attend, speak and vote at this	meeting, must brir	ng with them their	

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.