

JAUHARABAD SUGAR MILLS LIMITED

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

PROXY FORM

I/We								
of								
being a member of JAUHARABAD SUGAR MILLS LIMITED hereby appoint								
		Name (Folio	/CD	C A/C No. if Me	mber)			
of								
or failing hi	.m /	herName (Folia	VCD(C A/C No. if Me	mhar)			
of		Name (Folic	,,,,,	C A/C NO. ti Mei	iliber)			
Meeting of Estate, Kot adjournmen	the Lal nt th	attend, speak and vote for Company to be held at khpat, Lahore, on Mon ereof: iven under my/our hand(its Re I day ,	egistered Office, September 07	125-B, Quaid-e 7, 2020 at 11 :	e-Azam, Índustrial		
1. Witnes	s:							
Signature	:			_				
Name	:			_ [
CNIC No.	:			_	Affix Revenue Stamp of Rs. 5/-			
Address	:			_				
2. Witnes	s:							
Signature	:			- 	SIGNATURE OF MEMBER/			
Name	:			_	ALIC	DRNEY		
CNIC No.			CHAREC HELD.					
Address	:			SHAKES HELD :				
				_				
				Folio No.	CDC Account No.			
					Participant ID	Account No.		
Notes:			CNI	C 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.
- 3 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.