JAUHARABD SUGAR MILLS LIMITED

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

PROXY FORM

I/We _____

of _____

being a member of **JAUHARBAD 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 proxy to attend, speak and vote for and on my/our behalf at the Extra-Ordinary General Meeting of the Company to be held at its Registered Office, 125-B, Quaid-e-Azam, Industrial Estate, Kot Lakhpat, Lahore, on **September 07, 2023 at 11:30 AM** and any adjournment thereof:

As witnessed given under my/our hand(s) ____ day of September, 2023.

1. **Witness:**

Signature :_____
Name :_____
CNIC No. :_____
Address :_____

SIGNATURE OF MEMBER/ ATTORNEY

2. **Witness:**

Signature :_____
Name :_____
CNIC No. :_____
Address :_____

SHARE HELD: _____

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

CNIC No. | | | | | | - | | | | | | | | - | |

Notes:

1. 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.
2. 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.