



Abdullah Shah Ghazi Sugar Mills Limited

FORM OF PROXY

IMPORTANT

This form of Proxy duly completed must be deposited at the Company's Shares office Central Depository Company of Pakistan, CDC House, 99-B, Block-B, S.M.C.H.S., Main Shahrah-e-Faisal, Karachi, Pakistan.

A Proxy should also be a member of the Company.

I/we _____

of _____

being a member (s) of ABDULLAH SHAH GHAZI SUGAR MILLS LIMITED and holder of _____

herby appoint _____

of _____

or failing him _____

who is also member of ABDULLAH SHAH GHAZI SUGAR MILLS LIMITED vide Registered Folio No./CDC Participant's

ID and Account No. _____ as my/our proxy to vote for me/u and on my/our behalf at the 34th Annual General Meeting of the Company to be held on Saturday, June 30, at 09:00am and any adjournment there of

Signed this _____ day of _____ 2018

Affix
Revenue
Stamp
Rs. 5/-

Signature _____

Witness: _____

Witness: _____

SIGNATURE

Name : _____

Address : _____

SIGNATURE

Name : _____

Address : _____
