



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 A-14, Trade Centre, Block-7/8, K.C.H.S. Main Shahrah-e-Faisal, Karachi no later than 48 hours before the time of holding the meeting.

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 36th **Annual General Meeting of the Company to be held on Thursday, February 27, 2020 at 09:00 am and any adjournment thereof.**

Signed this _____ day of _____ 2020

Affix
Revenue
Stamp
Rs. 5/-

Signature _____

Witness: _____

Witness: _____

SIGNATURE

SIGNATURE

Name : _____

Name : _____

Address : _____

Address : _____
