



PROXY FORM

[Section 137 of the Companies Act,
2017]

**ABDULLAH SHAH GHAZI SUGAR MILLS
LIMITED**

Company

38 ANNUAL GENERAL MEETING

Secretary,

Abdullah Shah Ghazi Sugar Mills Limited,
7/10, A-2 Arkay Square, Shahrah-e-Liaqat, New
Challi, Karachi

I / We _____ s/o _____ r/o _____ being a member of **Abdullah
Shah Ghazi Sugar Mills Limited** and holder of _____ ordinary shares as per registered Folio / CDC
Participant ID #.

_____ and CDC Sub Account # / CDC Investor Account
ID #

_____ hereby appoint Mr. _____ s/o _____ r/o
_____ having registered Folio / CDC Participant ID # _____ and CDC
Sub Account # / CDC Investor Account ID # _____ as my/our proxy to attend and vote on
my/our behalf at the 38th Annual General Meeting of the Company to be held at 9:00 a.m. on 14 March, 2022 at ____
or at any adjournment thereof.

Affix Rs. 5/-
Revenue Stamp

Signature of Member
(Signature should agree with the
specimen Registered with the
Company).

Dated this _____ day of March, 2022

Witnesses:

1 Signature	_____	2 Signature	_____
Name	_____	Name	_____
Address	_____	Address	_____
	_____		_____
CNIC or Passport #	_____	CNIC or Passport #	_____

Important notes:

1. No person shall act as proxy unless he himself is member of the Company, except that a corporate entity may appoint a person who is not a member. Non-natural members must furnish board resolution / power of attorney with specimen signatures of proxy along with the proxy form.
2. Attested copies of the CNIC or the Passport of the member and the proxy shall be furnished with the proxy form. The proxy shall produce original CNIC or original passport at the time of the meeting.
3. Proxies in order to be effective must be received by the Company at its Registered Office not less than forty-eight (48) hours before the time for holding the meeting.
4. CDC Shareholders and their proxies are each requested to attach an attested photocopy of their Computerized National Identity Card (CNIC) or Passport with the proxy form before submission to the Company (Original CNIC / Passport is required to be produced at the time of the meeting).
5. In case of corporate entity, the Board of Directors' resolution / power of attorney with specimen signature of the person nominated to represent and vote on behalf of the corporate entity shall be submitted (unless it has been provided earlier) along with proxy form to the Company.