

Abdullah Shah Ghazi Sugar Mills Limited

PROXY FORM

I/We..... W / S / D of

being a member of Abdullah Shah Ghazi Sugar Mills Limited, holding Shares of the Company, hereby appoint Mr. / Mrs. W / S / D of

CNIC No Folio No CDC Participant's ID. / Sub Account No holding Shares of the Company, , as my/our Proxy in my/our absence to attend and vote for me/us on my/our behalf at the Extra Ordinary General Meeting of the Company to be held on Saturday June 29, 2024 at 09:00 a.m. at Diamond Banquet, Plot No. C-36, 37 Extension, Gulshan-e- Hadeed, Phase-1, Karachi and at any adjournment thereof.

Folio No.	C.D.C. I. D. / Sub Account No.	Signature Over Revenue Stamp

Signed this day of... 2024 in the presence of:

Witness 1

Signature:

Name:

CNIC No.:

Address:

.....

Witness 2

Signature:

Name:

CNIC No.:

Address:

.....

NOTES:

- 1) Proxy should be member of the Company and should produce his/her CNIC at the time of meeting for identification.
- 2) Signature of the member must agree with the specimen signature registered with the Company.
- 3) CDC Account holder or Sub Accountant holder should enclose valid copy of his/her CNIC/ Passport with Proxy Form. Representatives of the Corporate members should bring the necessary documents as usually required for such purpose.
- 4) Proxy Form dully filled-in and signed must be deposited with the Company Secretary at Company's Registered Office: Office No. 7/10, A-2 Arkay Square Shahrah-e-Liaqat, New Challi, Karachi not later than 48 hours before the time fixed for holding this meeting.
- 5) If a member appoints more than one proxy and more than one instruments of proxy are deposited by a member with the Company, all such instruments of proxy shall be rendered invalid.