

**PROXY FORM**

**ABDULLAH SHAH GHAZI SUGAR MILLS LIMITED**

**42ND ANNUAL GENERAL MEETING**

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 42nd  
 Annual General Meeting of the Company to be held at 9:00 a.m. on 27 January, 2026 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 \_\_\_\_\_, 2026

**Witnesses:**

<p><b>1</b> Signature _____          Name _____          Address _____          _____          CNIC or Passport # _____</p>	<p><b>2</b> Signature _____          Name _____          Address _____          _____          CNIC or Passport # _____</p>
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**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.