



**FORM OF PROXY**

No. of Shares

Please Quote Folio No.

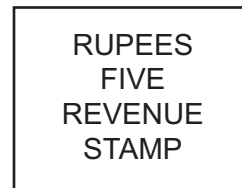
I/We .....of..... a member of **SINDH ABADGAR'S SUGAR MILLS LIMITED** and holding ..... ordinary shares, as per Register Folio No..... hereby appoint Mr.....of..... or failing him.....of..... who is also a member of the company vide Register Folio No. .... as my proxy to vote for me and on my behalf at the Thirty Fifth Annual General Meeting of the Company to be held on January 18, 2019 at 16:00 hours at the Auditorium of the Pakistan Institute of International Affairs (PIIA), Near Sidco Avenue Centre, Opposite: Libra Autos CNG Pump, Mulana Deen Muhammad Wafai Road, Karachi and at an adjournment thereof.

As witness my hand this ..... day of..... 2019.

Witness

Signature: \_\_\_\_\_

Name : \_\_\_\_\_



SIGNATURE OF MEMBER

1. A member entitled to attend a General Meeting is entitled to appoint a proxy to attend and vote instead of him. No person shall act as proxy (except for a corporation) unless he is entitled to be present and vote in his own right.
2. The proxies shall be lodged with the company not later than 48 hours before the time for holding of the meeting and must be duly stamped, signed and witnessed.
3. The instrument appointing a Proxy should be signed by the member or his/her attorney duly authorized in writing, if the member is a corporate Body should be signed either under the Common Seal or under the hand of an officer or attorney so authorized.

## سندھ آبادگار شوگر ملز لمیٹڈ

میں مسٹی / مسماة \_\_\_\_\_ ساکن \_\_\_\_\_  
ضلع \_\_\_\_\_ بحیثیت ممبر سندھ آبادگار شوگر ملز لمیٹڈ ، مسٹی / مسماة \_\_\_\_\_  
ساکن \_\_\_\_\_ کو بطور مختار (پراسی) مقرر کرتا ہوں تاکہ وہ میری جگہ اور میری طرف سے  
کمپنی کے اجلاس عام / سالانہ / غیر معمولی اجلاس (یا جو بھی صورت حال ہو) جو بتاریخ \_\_\_\_\_ ۱۸ جنوری ۲۰۱۹ء بروز  
جمعہ \_\_\_\_\_ منعقد ہو رہا ہے میں اور اس کے کسی ملتوی شدہ اجلاس میں ووٹ ڈالے۔