

### PROXY FORM

I/We .....  
in the district of ..... being a Member of **SHAHMURAD SUGAR MILLS LIMITED**  
and holder of ..... Ordinary Shares as per Share  
(Number of Shares)

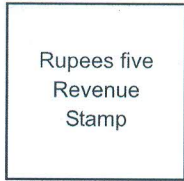
Register **Folio No.** ..... and/or **CDC Participant I.D. No.** ..... and **Sub Account No.** .....  
hereby appoint ..... of .....  
or failing him .....  
of ..... also a member; as my/our Proxy in my/our absence to  
attend and vote for me/us at the 39th Annual General Meeting of the Company to be held on the 25th day of January two  
thousand and Eighteen at 10.30 a.m. at Company's Registered Office 96-A, Sindhi Muslim Housing Society, Karachi and  
at any adjournment thereof :

Signed this ..... day of ..... 2018

**WITNESSES:**

1. Signature .....  
Name: .....  
Address .....  
NIC or  
Passport No. ....

2. Signature .....  
Name: .....  
Address .....  
NIC or  
Passport No. ....



\_\_\_\_\_  
Signature of Member(s)

**NOTE:**

Proxies in order to be effective, must be received by the Company not less than 48 hours before the meeting. A proxy need be a member of the Company.

CDC Shareholders and their Proxies are requested to attach an attested photocopy of their Computerized National Identity Card or Passport with this proxy form before submission to the Company.