

Proxy Form

JDW SUGAR MILLS LIMITED

35th Annual General Meeting

Folio No./CDC A/c No. _____

I/We _____ of _____
in the district of _____ being a member/members of JDW Sugar Mills Limited
holding _____ shares of Rs.10 each, hereby appoint Mr./Ms. _____
of _____ failing him / her, _____
of _____ as my/our proxy to vote for me/us and on my/our behalf at the 35th Annual
General Meeting of the Company to be held on Tuesday, January 28, 2025 at 10:00 a.m. at Summit Hall, Royal Palm
Golf & Country Club, 52-Canal Bank Road, Lahore and at any adjournment thereof or of any ballot to be taken in
consequence thereof.

Signed this _____ day of January, 2025.

(Member's Signature)

Affix Revenue
stamp of Rs. 50/-

Witnesses:

Signature:	1. _____	2. _____
Name:	_____	_____
CNIC:	_____	_____
Address:	_____	_____
	_____	_____

Note:

All Proxy Form, in order to be effective must be received at the Company's registered office not later than forty-eight (48) hours before the time fixed for holding the Annual General Meeting and must be duly stamped, signed and witnessed as required.

