

Proxy Form
JDW Sugar Mills Limited
Extra-Ordinary 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 Extra-

Ordinary General Meeting of the Company to be held on Thursday, June 22, 2023 at 09:30 a.m., at 29-B,

Gulberg-II, Chaudhary Zahoor Elahi Road, Lahore and at any adjournment thereof or of any ballot to be

taken in consequence thereof.

Signed this _____ day of _____ 2023.

(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 less than forty-eight (48) hours before the time fixed for holding the Extra-Ordinary General Meeting and must be duly stamped, signed and witnessed as required.