

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 the Thursday, November 01, 2018 at 9:00 a.m., at 29-B,

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

consequence thereof.

Signed this _____ day of October, 2018

(Member's Signature)

Affix Revenue
stamp of Rs. 5/-

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.