

Proxy Form

JDW Sugar Mills Limited

28th 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 28th
Annual General Meeting of the Company to be held on the Sunday, January 28, 2018 at 9:30 a.m., at 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, 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 Annual General Meeting and must be duly stamped, signed and witnessed as required.