

Proxy Form

# JDW Sugar Mills Limited

29th 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 29th  
Annual General Meeting of the Company to be held on the Monday, January 28, 2019 at 9:30 a.m., at Qasr-e-Zauk,  
1E-3, Main Boulevard (Next to UC Hospital), Gulberg III, Lahore and at any adjournment thereof or of any ballot to  
be taken in consequence thereof.

Signed this \_\_\_\_\_ day of January, 2019.

\_\_\_\_\_  
(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.