Proxy Form

JDW Sugar Mills Limited
31st 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 31st Annual General Meeting of the Company to be held on Thursday, January 28, 2021 at 11:30 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, 2021.

Affix Revenue Stamp of Rs.5/-

_____
(Member's Signature)

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.