

Proxy Form

JDW SUGAR MILLS LIMITED

36th 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 36th Annual General Meeting

of the Company to be held on Saturday, January 24, 2026 at 11:00 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, 2026.

(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 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.