



FORM OF PROXY

I/We.....of
 in the district of being a
 member of **AL-ABBAS SUGAR MILLS LIMITED**, holding
 shares, hereby appoint Mr./Mrs./Miss
of
 as my proxy to vote for me, and on my behalf at the 25th Annual General Meeting of the Company to be held at Beach
 Luxury Hotel, Karachi on Thursday, January 28, 2016 at 10:30 a.m. and at any adjournment thereof.

As witness given under my/our hand(s)..... day of2016

Signed by the said

in the presence of
 1
 2
 2
 3

(Witness's Signature)

**(Member's Signature on
 Rs. 5.00 Revenue Stamp)**

(Signature should agree with
 the specimen signature
 negotiated with the Company)

Share held.....
 Shareholders folio No.....
 CDC A/c No.....
 CNIC No.....

Note:

- 1) The Proxy Form should be deposited at the Registered Office of the Company as soon as possible but not less than 48 hours before the time of holding the meeting and, on default, Proxy form will not be treated as valid.
- 2) No person can act as proxy unless he/she is member of the Company, except that a corporation may appoint a person who is not a member.
- 3) If a member appoints more than one proxy and more than one instrument of proxy is deposited by a member with a Company, all such instruments of proxies shall be rendered invalid.

For CDC Account Holders/Corporate Entities:

In addition to the above the following requirements have to be met:

- i) The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
- ii) Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.
- iii) The proxy shall produce his/her original CNIC or original passport at the time of the meeting.
- iv) In the case of a corporate entity, the Board of Directors resolution/power of attorney with the specimen signature should be submitted (unless it has been provided earlier) along with the proxy form to the Company.

