

FORM OF E-VOTING

I/We _____ of _____ being a member of AL-ABBAS SUGAR MILLS LIMITED, holder of _____ Ordinary share(s), hereby opt for e-voting through Intermediary as proxy and will exercise e-voting as per The Companies (e-voting) Regulations, 2016 and hereby demand for poll for resolutions.

My secured email address is _____, please send login details, password and electronic signature through email.

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

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

Shareholders folio No. _____
CDC A/c No. _____
CNIC No. _____

Signed by the said (name) in the presence of:

Witnesses:

1, Signature _____
Name _____
CNIC/Passport No. _____
Address _____

2, Signature _____
Name _____
CNIC/Passport No. _____
Address _____

Note:

1. The form of E-voting shall be deposited in advance in writing at least ten days before holding of annual general meeting at 2nd Floor, Pardesi House, Survey No. 2/1, RV.16 Old Queen Road, Karachi-74000 or through email: company.secretary@aasml.com.