

# FORM OF PROXY

I/We.....of  
 ..... being a member of **AL-ABBAS SUGAR MILLS LIMITED**, holding of .....  
 ordinary share(s), hereby Appoint Mr./Mrs./Miss .....  
 as my / our proxy in my / our absence to attend and vote for me / us, and on my / our behalf at the Annual General Meeting of the Company to be held at **Movenpick Hotel**, Karachi on **Thursday, January 28, 2025 at 11:30 am.** and at any adjournment thereof.

Signed under my / our hand this .....day of .....2025.

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

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

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

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

**Witnesses**

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

**Note:**

1. A member entitled to attend and vote at the annual general meeting is entitled to appoint another member as Proxy to attend and vote instead of him/her. A Corporation or a company being a member of the Company may appoint any of its officers, though not a member of the Company.
  2. Proxies must be received at the Registered Office of the Company not less than 48 hours before the time appointed for the meeting.
  3. The signature on the instrument of proxy must conform to the specimen signature recorded with the Company.
  4. CDC Account Holders will further have to follow the under-mentioned guidelines as laid down in Circular 1 dated January 26, 2000 issued by the Securities and Exchange Commission of Pakistan.
- A. For attending the Meeting:**
- a) In case of individuals, the account holder and/or sub-account holder whose registration details are uploaded as per the CDC Regulations, shall authenticate his/her identity by showing his/her original CNIC or original Passport along with participant ID number and the Account number at the time of attending the meeting.
  - b) In case of corporate entity, the Boards resolution / power of attorney with specimen signature of the nominee shall be produce [unless it has been provide earlier] at the time of the Meeting.
- B. For appointing Proxies :**
- a) In case of individuals, the account holder and/or sub-account holder whose registration details are uploaded as per the CDC Regulation, shall submit the proxy form as per above requirements.
  - b) The proxy form shall witnessed by two persons, whose names, addresses and CNIC numbers shall be mentioned on the form.
  - c) Attested copies of the CNIC or the passport of beneficial owners and the proxy shall be furnished with the proxy form.
  - d) The proxy shall produce his original CNIC or original passport at the time of the Meeting.
  - e) In case of corporate entity, the Board's resolution / power of attorney with specimen signature shall be furnished [unless it has been provided earlier] along with proxy form to the Company.