

# Proxy Form

Mirpurkhas Sugar Mills Limited  
54<sup>th</sup> Annual General Meeting 2018



## IMPORTANT

Instrument of Proxy will not be considered as valid unless it is deposited or received at the Company's Head Office at Modern Motors House, Beaumont Road, Karachi-75530 not later than 48 hours before the time of holding the meeting.

Registered Folio/ Participant's

ID No. & A/c No. \_\_\_\_\_

No. of Shares held \_\_\_\_\_

I / We \_\_\_\_\_

of \_\_\_\_\_

being member of Mirpurkhas Sugar Mills Limited, hereby appoint \_\_\_\_\_

\_\_\_\_\_ of \_\_\_\_\_

another member of the Company as my/our proxy to attend, speak & vote for me/us and on my/our behalf at the 54th Annual General Meeting of the Company will be held on Monday, January 28, 2019 at 1:30 p.m. at the Registered Office of the Company at Factory Premises Jamrao, Umerkot Road, Mirpurkhas, Sindh and at any adjournment thereof.

## WITNESSES

1. Signature \_\_\_\_\_

Name \_\_\_\_\_

Address \_\_\_\_\_

CNIC or Passport No. \_\_\_\_\_

Signature of  
Shareholder

Please affix  
Revenue  
Stamp

2. Signature \_\_\_\_\_

Name \_\_\_\_\_

Address \_\_\_\_\_

CNIC or Passport No. \_\_\_\_\_

Note: SECP's Circular of January 26, 2000, is on the reverse side of this form.