Proxy Form

58th Annual General Meeting

Mirpurkhas Sugar Mills Limited

A Ghulam Faruque Group Company

I / We _____ of _____

being a 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 58th Annual General Meeting of the Company to be held on Saturday, January 21, 2023 at 10:00 a.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: _____

2. Signature: _____
   Name: _____
   Address: _____
   CNIC or _____
   Passport No: _____

Signature of Shareholder

Revenue Stamp

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

Important

1. Instruments of Proxy will not be considered as valid unless 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.
2. CDC Shareholders, entitled to attend, speak and vote at this meeting, must bring with them their Computerized National Identity Card (CNIC) / Passports in original to prove his/her identity, and in case of Proxy, must enclose an attested copy of his / her CNIC or Passport.
3. In case of corporate entity, the Board of Directors' resolution / power of attorney with specimen signature of the nominee should be attached with the proxy form.

Shares Held: _____

Folio No.	CDC Account No.	
	Participant I.D.	Account No.

CNIC No. | | | | | | – | | | | | | | – | |