



## Form of Proxy

### 60<sup>th</sup> Annual General Meeting of Shahtaj Sugar Mills Limited

Please Quote Folio Number: \_\_\_\_\_

Shares held: \_\_\_\_\_

I/ We \_\_\_\_\_ of \_\_\_\_\_  
in the district of \_\_\_\_\_ being a member of SHAHTAJ SUGAR MILLS LIMITED  
hereby appoint \_\_\_\_\_ of \_\_\_\_\_  
as my / our proxy to vote for me / us and on my / our behalf at the 60<sup>th</sup> Annual General Meeting of the Company to be  
held on 28<sup>th</sup> January 2026 and at any adjournment thereof.

As witnessed given under my / our hand(s) this \_\_\_\_\_ day of \_\_\_\_\_ 2026.

Witness Signature \_\_\_\_\_

Name \_\_\_\_\_

CNIC No. \_\_\_\_\_

Applicable  
Revenue Stamp

Member's Signature

#### Notes:

1. This form of Proxy must be deposited duly completed, at the Company's Registered Office not less than 48 hours before the meeting.
2. A Proxy of individual member must be a member of the Company.
3. In case of corporates the Board of Directors' resolution/power of attorney with the specimen signature shall be submitted along with proxy form to the Company.
4. Signature should agree with the specimen signature registered with the Company.
5. For CDC account holders / corporate in addition to the above following requirements have to be met.
  - i) Attested copy of CNIC or the passport of the beneficial owner shall be provided with proxy form.
  - ii) Proxy shall produce his / her original CNIC or original passport at the time of meeting.