

FORM OF PROXY

I/We _____ of _____
_____ being member of Mehran Sugar Mills Limited, holding _____ Ordinary Shares
as per Registered Folio No. / CDC A/c No. (for members who have shares in CDS) _____ hereby
appoint Mr./Mrs./Miss _____ of (full
address) _____ or failing him / her Mr./Mrs./
Miss _____ of (full address)
_____ (being member of the company) as
my/our Proxy to attend, act and vote for me/us and behalf at the 58th Annual General Meeting of the Company to
be held on January 26, 2024 at 4:00 pm and /or any adjournment thereof.

As witness my/our hands seal this _____ day of _____ 2024.

Signed by _____ in the presence of

1. Witness

2. Witness

Signature _____

Signature _____

Name _____

Name _____

Address: _____

Address: _____

CNIC No. _____

CNIC No. _____

Signature on Rs. 5/-
Revenue Stamp

Important:

1. This form of proxy, duly completed and signed, must be deposited at the office of the Company's Shares Registrar, not later than 48 hours before the meeting.
2. This form should be signed by the Member or by his/her attorney duly authorized in writing. If the member is a Corporation, its common seal should be affixed to the instrument.
3. A Member entitled to attend and vote at the meeting may appoint any other Member as his/her proxy to attend and vote on his/her behalf except that a corporation may appoint a person who is a Member.

For CDC Account Holders / Corporate Entities:

In Addition to the above following requirements have to be met:

- i. The Proxy form shall be witnessed by two persons whose names, address and CNIC Numbers shall be mentioned on the form.
- ii. Attested copies of CNIC or Passport of the beneficial owners and proxy shall be furnished with the proxy form.
- iii. The proxy shall produce his/her original CNIC or original Passport at the time of the meeting.
- iv. In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form.