

**DEWAN SUGAR MILLS LIMITED**  
**40th ANNUAL GENERAL MEETING**  
**PROXY FORM**  
**IMPORTANT**

This form of Proxy duly completed must be deposited at our Shares Registrar Transfer Agent **BMF Consultants Pakistan (Private) Ltd.** Anum Estate Building, Room No. 310 & 311, 3rd Floor, 49, Darul Aman Society, Main Shahrah-e-Faisal, Adjacent Baloch Colony Bridge, Karachi-75350, Pakistan. Not later than 48 hours before the time of holding the meeting A Proxy should also be a member of the Company.

I/We \_\_\_\_\_ of  
\_\_\_\_\_ being a member  
of **Dewan Sugar Mills Limited** and holder of \_\_\_\_\_  
\_\_\_\_\_ Ordinary shares as per Registered Folio No./CDC  
Participant's ID and Account No \_\_\_\_\_ hereby appoint  
\_\_\_\_\_ of  
\_\_\_\_\_ who is also  
member of **Dewan Sugar Mills Limited** vide Registered Folio No./CDC Participant's ID  
and Account No. \_\_\_\_\_ my/our proxy to vote for me/our behalf at the 40th Annual General  
Meeting of the Company to be held on **Thursday, January 27, 2022, at 11:00 a.m.**  
adjournment thereof.  
Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2022.

Affix  
Revenue  
Stamp  
Rs. 5/-

**Signature** \_\_\_\_\_

Witness: \_\_\_\_\_

**Signature**

Name: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Witness: \_\_\_\_\_

**Signature**

Name: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_