

FORM OF PROXY

Folio No. _____

No. of Shares- _____

I/We _____

of _____ being a member of HUSEIN SUGAR MILLS LIMITED

hereby appoint Mr. _____ of _____

_____ failing him Mr. _____

_____ of _____ (Being a member of the company) as my/our proxy to attend, act and vote for me/us on my/our behalf at Extraordinary General Meeting of the members of the Company to be held on Saturday May 26, 2018 at 10:00 a.m., at 30 A/E-1, Old F.C.C., Gulberg-III, Lahore and at any adjournment thereof.

As witness my/our hand(s) this _____ day of _____ 2018.

Signature
and
Revenue
Stamp

Witness /Signature

1. Signature: _____

Name: _____

Address: _____

2. Signature: _____

Name: _____

Address: _____

Notes:

Proxies, in order to be valid, must be deposited at the registered office of the Company not less than 48 hours before the time of meeting and must be duly stamped, signed and witnessed.