

**PROXY FORM**

The Secretary

**Ansari Sugar Mills Limited**

Deh Jagsiyani, Taluka Tando Ghulam Hayder,  
District Tando Mohammad Khan,  
Sindh

I \_\_\_\_\_ of \_\_\_\_\_ being a member of **Ansari Sugar Mills Limited** and holder of \_\_\_\_\_ Ordinary shares, as per Register Folio No. \_\_\_\_\_ hereby appoint \_\_\_\_\_ of **Karachi** who is also a Member of the Company of as my Proxy to vote for me and on my behalf at the \_\_\_\_\_ Annual General Meeting of the Company to be held on \_\_\_\_\_ at \_\_\_\_\_ AM/PM at **Deh Jagsiyani, Taluka Tando Ghulam Hayder, District Tando Mohammad Khan, Sindh** and at any adjournment thereof.

Signed on \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_.

\_\_\_\_\_

**Name:**

Witness:

1. Signature: \_\_\_\_\_

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

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

CNIC: \_\_\_\_\_

2. Signature: \_\_\_\_\_

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

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

CNIC: \_\_\_\_\_