

PROXY FORM

I/We, _____ of _____
 being the member of Husein Sugar Mills Limited hereby appoint Mr./Mrs./Miss
 _____ who is a member of the Company vide Registered Folio /
 CDC Participant ID.No. _____ as my proxy to attend and vote for
 me and on my behalf at the Extra Ordinary General Meeting of the company to be held on
 Monday March 28,2022 at 10:00 A.M. at 28-C, Block E-1, Gulberg-III, Lahore and / or at any
 adjournment thereof.

Folio No.	CDC Account Number		No. of Shares Held
	Participants I.D.	Account No.	

(Signature on Rupees Five Revenue Stamps)

(Signature registered with company)

WITNESSES:

1. Signature: _____ Name: _____ Address: _____ _____	1. Signature: _____ Name: _____ Address: _____ _____
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CNIC - CNIC -

Date: _____ Date: _____

NOTE:

- The proxy form must be signed across Rupees Five revenue stamp and it should be deposited in the company's registered office not less then 48 hours before the time of holding the meeting.
- II. If a member appoints more than one proxy and more than one instruments of proxy and are deposited by a member with the company, all such instruments of proxy shall be rendered invalid.
 - III. A member entitled to attend may appoint another member as his / her proxy may by power of attorney any other person as his / her to attend, speak and vote at the meeting. A corporation or a company, as the case may be, being a member of the company, may appoint any of its officials or any other person to act as its representative and the person so authorized shall be entitled to the same powers as if he was and individual shareholder.