



# NOON SUGAR MILLS LIMITED

Registered Office: 66 Garden Block, New Garden Town, Lahore.

## PROXY FORM

Registered Folio No. /

CDC Account No. \_\_\_\_\_

I/We \_\_\_\_\_

of \_\_\_\_\_

being a member of **Noon Sugar Mills Limited** hereby appoint \_\_\_\_\_

\_\_\_\_\_  
**Name (Folio/CDC A/C No.)**

of \_\_\_\_\_

or failing him / her \_\_\_\_\_

\_\_\_\_\_  
**Name (Folio/CDC A/C No.)**

of \_\_\_\_\_

(also being a member of the Company) as my/ our proxy to attend, act and vote for me/ us and on my/ our behalf, at the Extraordinary General Meeting of the Company to be held on Friday, 31 March, 2017 at 66 Garden Block, New Garden Town, Lahore at 11:30 a.m. and at any adjournment thereof.

As witnessed given under my/our hand(s) \_\_\_\_\_ day of \_\_\_\_\_ 2017.

### 1. Witness:

Signature : \_\_\_\_\_

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

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

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

Affix Revenue  
Stamp of Rs. 5/-

### 2. Witness:

Signature : \_\_\_\_\_

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

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

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

\_\_\_\_\_  
**SIGNATURE OF MEMBER /  
ATTORNEY**

**SHARES HELD :** \_\_\_\_\_

Folio No.	CDC Account No.	
	Participant ID	Account No.

### Notes:

**CNIC No.**

- Proxies, in order to be effective, must be received at the Company's Registered Office, not less than 48 hours before the time for holding the meeting and must be duly stamped, signed and witnessed.
- CDC Shareholders, entitled to attend, speak and vote at this meeting, must bring with them their Computerized National Identity Cards (CNIC) /Passports in original to prove his/her identity, and in case of Proxy, must enclose an attested copy of his/her CNIC or Passport.
- In case of corporate entity, the Board of Directors' resolution / power of attorney with specimen signature of the nominee should be attached with the proxy form.