

NOON SUGAR MILLS LIMITED

FORM OF PROXY

Registered Folio No. /
CDC Account No. _____

I/We _____
(Name)

of _____
(Address)

being a member of NOON SUGAR MILLS LIMITED hereby appoint

(Name)

of _____
(Address)

or failing him _____
(Name)

of _____
(Address)

as my/ our proxy to attend, act and vote for me/ us and on my/ our behalf, at the 63rd Annual General Meeting of the Company to be held at 66-667-A, Garden Block, New Garden Town, Lahore on Tuesday, January 27, 2026, at 11:30 a.m. and at any adjournment thereof.

As witness my hand this _____ day of _____ 2026

WITNESSES

Signature of the Shareholder/ Appointer

1. Signature _____

Name _____

Address _____

CNIC # _____

2. Signature _____

Name _____

Address _____

CNIC # _____

Revenue
Stamp
Rs. 50/-

NOTE: Proxies in order to be effective must reach 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. Proxies of the Members through CDC shall be accompanied with attested copies of their CNIC.