

FARAN SUGAR MILLS LIMITED

PROXY FORM EXTRAORDINARY GENERAL MEETING

I/We _____
of _____ being member of Faran Sugar Mills Limited
and holder of _____ Ordinary Shares as per Share _____
Register Folio No. _____ and / or CDC Participation I.D. No. _____ and Sub Account No. _____
hereby appoint _____ of _____
or falling him _____
of _____ also member, as my/our Proxy in my/our absence to
attend and vote for me / us at the Extraordinary General Meeting of the Company to be held on March 24,
2022 at 12:00 Noon and any adjournment thereof.
Signed this _____ day of _____ 2022

WITNESSES:

1. Signature _____
Name _____
Address _____
CNIC or Passport No. _____
2. Signature _____
Name _____
Address _____
CNIC or Passport No. _____

Signature of
Shareholders

Please affix
Five Rupees
Revenue
Stamp

Note:

1. This proxy form should be deposited at the registered office of the Company as soon as possible but not less the 48 hours before the time of holding the meeting and, on default, Proxy form will not be treated at valid.
2. No person shall act as proxy unless he/she is member of the Company, except that a corporation may appoint a person who is not a member.
3. If a member appoints more than one proxy and more than one instrument of proxy is deposited by member with a Company, all such instruments of proxies shall be rendered invalid.

For CDC Account Holders / Corporate Entities:

In addition to the above the following requirements have to be met:

1. The proxy form shall be witnessed by two person whose names, addresses and CNIC numbers shall be mentioned on the form.
2. Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.
3. The Proxy shall produce his original CNIC or Passport at the time of meeting.
4. In case of corporate entity, the Board of Directors' resolution/ power of attorney with specimen signature should be submitted (unless it has been provided earlier) along with the proxy form to the Company.