

**PROXY FORM
JDW SUGAR MILLS LIMITED
EXTRA-ORDINARY GENERAL MEETING**

Folio No. / CDC A/C No. _____

I/We _____ of _____
in the district of _____, being a member of **JDW Sugar Mills Limited** (the
"Company"), holding _____ shares of Rs. 10 each, hereby appoint Mr./Ms.
_____ of _____ failing him/her,
Mr./Ms. _____ of _____
as my/our proxy to vote for me/us and on my/our behalf at the **Extra-Ordinary
General Meeting** of the Company to be held on Friday, November 1, 2024 at 11:00 a.m.
at **Summit Hall, Royal Palm Golf & Country Club, 52-Canal Bank Road, Lahore** and
at any adjournment thereof or of any ballot to be taken in consequence thereof.

Signed this _____ day of _____, 2024.

(Member's Signature)

Affix Revenue
Stamp of
Rs.50/-

WITNESSES

Signature: 1. _____ 2. _____

Name: _____

CNIC: _____

Address: _____

Note:

This Proxy Form, in order to be effective must be received at the Company's registered office not less than forty-eight (48) hours before the time fixed for holding the Extra-Ordinary General Meeting and must be duly stamped, signed and witnessed as required.