

Shakarganj Limited

Proxy Form

I, _____ W/o, _____ (full address) a member(s) of Shakarganj Limited and holder of _____ shares as per Registered Folio No. _____ and/or CDC Participant I.D. No. _____ and Sub Account No. _____ do hereby appoint _____ of _____ (full address) or failing him/her _____ of _____ (full address) as my/our proxy to attend, speak and vote for me/us and on my/our behalf at the Extraordinary General Meeting of **Shakarganj Limited** scheduled to be held on 31 May 2017 at 12.00 noon at the Qasr-e-Noor, 9-E-2, Main Boulevard, Gulberg-III, Lahore and at any adjournment thereof

Member _____

Witness _____

Address _____

Please affix here
Revenue Stamp of
Rs. 5/-

Date _____

Notes :

1. A member entitled to attend and vote at a General Meeting is entitled to appoint a proxy
2. The instrument appointing a Proxy, together with the Power of Attorney, if any, under which it is signed or a notarially certified copy thereof, should be deposited at the Registered office, not less than 48 hours before the time of holding the Meeting.
3. CDC account holders will further have to follow the under mentioned guidelines as laid down in circular No. 1 dated January 26, 2000 of the Securities & Exchange Commission of Pakistan for appointing proxies.
 - i. In case of individuals, the account holder or sub-account holder and/or the person whose securities are in group account and their registration details are uploaded as per the Regulations, shall submit the proxy form as per the above requirement.
 - ii. The proxy form shall be witnessed by two persons whose names, addresses and NIC numbers shall be mentioned on the form.
 - iii. Attested copies of NIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.
 - iv. The proxy shall produce his original NIC or original passport at the time of the meeting.
 - v. In case of a corporate entity, the Board of Directors' resolution/power of attorney with specimen signatures of the proxy holder shall be submitted (unless it has been provided earlier) alongwith proxy form to the Company.