52nd ANNUAL GENERAL MEETING

PROXY FORM

Please Quote Reg. Folio No.

I/We _____

of _____

Being a member of Adam Sugar Mills Limited Holder of _____

shares hereby appoint _____ of _____

(another Member of the Company) of failing him _____ as

my/our proxy in my/our absence to attend and vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held at 10:00 A.M. on Saturday 27th January 2018 at The Arts Council of Pakistan and at any adjournment there of.

In witness my/our hand this _____ day of 2018

Signed by the said _____ _____
(WITNESS'S SIGNATURE)

In the presence of _____ _____
(WITNESS'S SIGNATURE)

Affix Rs. 5/- Revenue Stamps

This form of Proxy, duly completed, must be deposited at the Company's Registered Office not less than 48 hurs before the time of the meeting.