



NOON SUGAR MILLS LIMITED

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 _____

(also being a member of the Company) as my/ our proxy to attend, act and vote for me/ us and on my/ our behalf, at the Extraordinary General Meeting of the Company to be held at 66 Garden Block, NewGarden Town, Lahore on Thursday, March 30, 2023 at 11:30 a.m. and at any adjournment thereof.

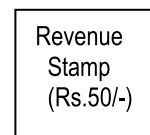
As witness my hand this _____ day of _____ 2023.

Signature of the Shareholder/ Appointer

WITNESSES:

1. Signature _____
Name _____
Address _____
CNIC # _____

2. Signature _____
Name _____
Address _____
CNIC # _____



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.