

# FORM OF PROXY

## 38<sup>th</sup> ANNUAL GENERAL MEETING BABA FARID SUGAR MILLS LIMITED

I/We, \_\_\_\_\_

of \_\_\_\_\_

being member of Baba Farid Sugar Mills Limited \_\_\_\_\_

hereby appoint \_\_\_\_\_

failing him \_\_\_\_\_

as my /our proxy to attend act and vote for me / us and on my / our behalf at 38<sup>th</sup> Annual General Meeting of the members of the Company to be held at Lahore on Tuesday, 31<sup>st</sup> January, 2017 at 9:30 A.M. and at any adjournment(s) thereof

Signed this \_\_\_\_\_ day of January 2017

Sign By the said Member

Signed in the presence of;

1 Signature: \_\_\_\_\_ 2 Signature: \_\_\_\_\_

Name: \_\_\_\_\_ Name: \_\_\_\_\_

Address: \_\_\_\_\_ Address: \_\_\_\_\_

CNIC/Passport No. \_\_\_\_\_ CNIC/Passport No. \_\_\_\_\_

Information Required	For Members (Shareholders)	For Proxy	For alternate Proxy (*)
		(if Member)	
Number of shares held			

Affix  
Revenue  
Stamp  
Of  
Rs. 5/