



FORM OF PROXY

The Secretary,
MIRZA SUGAR MILLS LIMITED
10th Floor, Portion "B", Building No. 1,
Lakson Square, Sarwar Shaheed Road,
Karachi-74200.

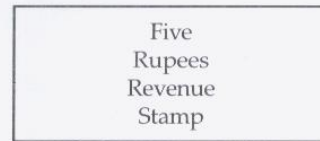
I/We _____ S/o _____
CNIC _____ of _____
being a member of **MIRZA SUGAR MILLS LIMITED** and holder of _____
Ordinary Shares, as per Register Folio No./CDC A/c No. _____
hereby appoint _____ S/o _____
CNIC _____ Folio No. / CDC A/C No. _____
of _____
who is also a member of the Company as my/our Proxy to vote for me/us and on my/our behalf at the
25th Annual General Meeting of the Company to be held on **January 29, 2015** or at any
adjournment thereof.

Signed: _____ day of _____ 2015.

Witness

1) Name _____
C.N.I.C No. _____
Address _____
Signature _____

2) Name _____
C.N.I.C No. _____
Address _____
Signature _____



(Signature should agree with
the specimen signature
registered with the company)

NOTE:

1. This form of proxy duly completed and signed, must be deposited at the company's Registered Office not later than 48 hours before the meeting.
 2. This form should be signed by the Member or by his/her attorney duly authorised in writing. If the member is a corporation, its common seal should be affixed to the instrument.
 3. A Member entitled to attend and vote at the meeting may appoint any other Member as his/her proxy to attend and vote on his/her behalf except that a corporation may appoint a person who is not a member.
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