

DEWAN SUGAR MILLS LIMITED
44th ANNUAL GENERAL MEETING
PROXY FORM
IMPORTANT

This form of Proxy duly completed must be deposited at our Shares Registrar Transfer Agent **BMF Consultants Pakistan (Private) Ltd.** Anum Estate Building, Room No. 310 & 311, 3rd Floor, 49, Darul Aman Society, Main Shahrah-e-Faisal, Adjacent Baloch Colony Bridge, Karachi-75350, Pakistan. Not later than 48 hours before the time of holding the meeting A Proxy should also be a member of the Company.

I/We _____ of
_____ being a member
of **Dewan Sugar Mills Limited** and holder of _____
_____ Ordinary shares as per Registered Folio No./CDC
Participant's ID and Account No _____ hereby appoint
_____ of
_____ who is also
member of **Dewan Sugar Mills Limited** vide Registered Folio No./CDC Participant's ID
and Account No. _____ my/our proxy to vote for me/our behalf at the 44th Annual General
Meeting of the Company to be held on **Monday, January 26, 2026, at 12:00 noon.**
adjournment thereof.
Signed this _____ day of _____ 2026.

Affix
Revenue
Stamp
Rs. 5/-

Signature _____

Witness: _____

Signature

Name: _____

Address: _____

Witness: _____

Signature

Name: _____

Address: _____
