

PROXY FORM

I/We
in the district of being a Member of **AL-NOOR SUGAR MILLS LIMITED**
and holder of Ordinary Shares as per Share
(Number of Shares)

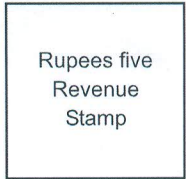
Register **Folio No.** and/or **CDC Participant I.D. No.** and **Sub Account No.**
hereby appoint of
or failing him
of also a member; as my/our Proxy in my/our absence to
attend and vote for me/us at the 48th Annual General Meeting of the Company to be held on the 25th day of January two
thousand and eighteen at 3.00 a.m. at Company's Registered Office 96-A, Sindhi Muslim Housing Society, Karachi and at
any adjournment thereof :

Signed this day of 2018

WITNESSES:

1. Signature
Name:
Address
NIC or
Passport No.

2. Signature
Name:
Address
NIC or
Passport No.



Signature of Member(s)

NOTE:

Proxies in order to be effective, must be received by the Company not less than 48 hours before the meeting. A proxy need be a member of the Company.

CDC Shareholders and their Proxies are requested to attach an attested photocopy of their Computerized National Identity Card or Passport with this proxy form before submission to the Company.