

Proxy Form
Tandlianwala Sugar Mills Ltd.
35th Annual General Meeting

Folio No./CDC A/c No. _____

I/We _____ of _____

in the district of _____ being a member/members of Tandlianwala Sugar Mills Ltd

holding _____ shares of Rs.10 each, hereby appoint Mr./Ms. _____

of _____ a member of the Company, vide Registered Folio/CDC A/c

No. _____ or failing him / her, _____ as my/our proxy to vote

for me/us and on my/our behalf at the 35th Annual General Meeting of the Company to be hold at Marina

Event Complex 333-AA off Raiwind Road, Lahore on Saturday January 20, 2024 at 10:00 am and at any adjournment

thereof or of any ballot to be taken in consequence thereof,

Signed this _____ day of January, 2024

Witnesses:

1. Signature: _____

Name: _____

CNIC: _____

Address: _____

Affix Revenue
Stamp of Rupees
Five
Signature by Member(s)

2. Signature: _____

Name: _____

CNIC: _____

Address: _____

Note:

All proxies, in order to be effective, must be received at the Company's Registered Office not less than forty eight (48) hours before the time fixed for holding the Annual General Meeting and must be duly stamped, signed and witnessed as required.