

Proxy Form
Tandlianwala Sugar Mills Ltd.
34th 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 34th Annual General Meeting of the Company to be hold at Blossom
Event Marque, 13-Km, Raiwind Road Lahore on Saturday January 28, 2023 at 10:00 am and at any adjournment
thereof or of any ballot to be taken in consequence thereof,
Signed this _____ day of January, 2023

Witnesses:

1. Signature: _____
Name: _____
CNIC: _____
Address: _____

2. Signature: _____
Name: _____
CNIC: _____
Address: _____

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

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.