

Proxy Form
Tandlianwala Sugar Mills Ltd.
36th 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 36th Annual General Meeting of the
Company to be hold at Marina Event Complex 333-AA off Raiwind Road, Lahore on Saturday January 25, 2025,
at 10:00AM and at any adjournment thereof or of any ballot to be taken in consequence thereof,

Signed this _____ day of January, 2025

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.