THE PREMIER SUGAR MILLS & DISTILLERY COMPANY LIMITED
Nowshera Road, Mardan.

PROXY FORM

71st Annual General Meeting

I/We..... of .....being a member of **The Premier Sugar Mills & Distillery Company Limited** and holding .....ordinary shares as per share register Folio/CDC Account No..... hereby appoint Mr./Mrs .....of ..... another member of the Company having Folio / CDC Account No ..... CNIC No ..... or Passport No..... or failing him / her Mr. / Mrs ..... of ..... Folio / CDC Accounts No ..... CNIC No..... Or Passport No ..... Who is also a member of the Company, as my/our proxy to attend and vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on January 30, 2017 and at any adjournment thereof.

Revenue Stamp
Signature(Rs. 5.00)

Signature of Shareholder
(The signature should agree with the specimen registered with the Company)

Dated this ..... day of ..... 2017.

Signature of Proxy _____

1. **Witness:**
   Name: _____
   Signature: _____
   Address: _____
   CNIC No: _____

2. **Witness:**
   Name: _____
   Signature: _____
   Address: _____
   CNIC No: _____

Note: Proxies, in order to be effective, must reach the Company's Registered Office not less than 48 hours before the time for holding the meeting and must be duly stamped, signed and witnessed.

CDC Shareholders and their Proxies are each requested to attach an attested photocopy of their CNIC or Passport with the proxy form before submission to the Company.