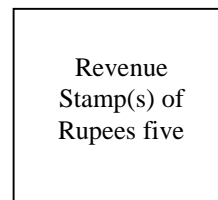


# IMPERIAL SUGAR LIMITED

## FORM OF PROXY

I/We \_\_\_\_\_ of \_\_\_\_\_ being member of **IMPERIAL SUGAR LIMITED** and holder of \_\_\_\_\_ Ordinary Shares as per Registered Folio / CDC Participant I.D. No. \_\_\_\_\_ hereby appoint Mr./Mrs./Miss. \_\_\_\_\_ of \_\_\_\_\_ or failing him/her Mr./Mrs./Miss. \_\_\_\_\_ of \_\_\_\_\_ who is also a member of the **IMPERIAL SUGAR LIMITED** vide Registered Folio / CDC Participant I.D. No. \_\_\_\_\_ as my proxy to vote for me and on my behalf at the Annual General Meeting of the Company to be held on Saturday, January 27, 2018 at 10.00 a.m. and any adjournment thereof.

Signed this \_\_\_\_\_ day of January 2018.



Signature

(As registered with the company)

**WITNESS: 1**

Signature \_\_\_\_\_

Name \_\_\_\_\_

Address \_\_\_\_\_

CNIC or

Passport # \_\_\_\_\_

**WITNESS: 2**

Signature \_\_\_\_\_

Name \_\_\_\_\_

Address \_\_\_\_\_

CNIC or

Passport # \_\_\_\_\_

**NOTES: -**

- This proxy form, duly completed and signed, must be received at the Registered Office of the company not less than 48 hours before the time of holding the Meeting.
- No person shall act as Proxy unless he/she himself / herself is a Shareholder of the Company except that a company may appoint a person as its representative who is not a shareholder.