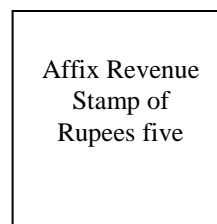


# IMPERIAL SUGAR LIMITED

## 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 Extra Ordinary General  
Meeting of the Company to be held on Tuesday, December 31, 2019 at 10.00 a.m. and any adjournment  
thereof.

Signed this \_\_\_\_\_ day of **December 2019**.



**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.