

LUCKY CORE INDUSTRIES LIMITED

Ballot paper for voting through the post for the poll to be held at the Extraordinary General Meeting of Lucky Core Industries Limited scheduled on Thursday, May 11, 2023, at 10:00 AM at 5 West Wharf, Karachi, and through video conferencing.

Contact details of the Chairman at which the duly filled-in ballot paper may be sent:
Address: The Chairman, Lucky Core Industries Limited, 5 West Wharf, Karachi. Attention to the Company Secretary.
Email address: generalmeetings@luckycore.com

Name of shareholder/joint shareholders	
Registered Address	
Number of shares held and folio number	
CNIC Number (copy to be attached)	
Additional Information and enclosures (In case of representative of body corporate, corporation and Federal Government.)	

I/we hereby exercise my/our vote in respect of the following Special Business through postal ballot by conveying my/our assent or dissent to the following resolution by placing a tick (✓) mark in the appropriate box below:

S. No	Nature and Description of Resolutions	No. of ordinary shares for which votes cast	I/We assent to the Resolutions (FOR)	I/We dissent to the Resolutions (AGAINST)
1.	<p>Agenda No. 2 – Holding of Office of Profit by Executive Director:</p> <p>“RESOLVED THAT the Executive Director(s) of Lucky Core Industries Limited (the “Company”), be and are hereby authorized to hold the office of profit as executives of the Company, in addition to holding the office of Director of the Company, as per their employment contract and policies of the Company.”</p>			
2.	<p>Agenda No. 3 – Circulation of Annual Report through QR-enabled code and weblink:</p> <p>“RESOLVED THAT Lucky Core Industries Limited (the “Company”) be and is hereby authorized to circulate its annual report including annual audited financial statements, auditor’s report, Directors’ report, Chairman’s review report, and other reports contained therein to the Members of the Company through QR enabled code and weblink.”</p>			

The number of persons who offered themselves to be elected as directors is not more than the number of directors fixed under Section 159 (1) of the Companies Act, 2017 to be elected. Accordingly, all persons who had offered themselves to be elected as directors shall be deemed to have been elected as directors of the Company and no separate casting of vote to be carried out.

Shareholder(s)/proxy holder Signature/Authorized Signatory

Date:

NOTES:

1. Dully filled postal ballot should be sent to the Chairman at 5 West Wharf, Karachi, or through email at generalmeetings@luckycore.com
2. Copy of the CNIC should be enclosed with the postal ballot form.
3. Postal ballot forms should reach the Chairman of the meeting on or before Wednesday, May 10, 2023, up till 5 pm. Any postal ballot received after this date and time, will not be considered for voting.
4. Signature on the postal ballot should match the signature on CNIC.
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, or overwritten ballot paper will be rejected.
6. Ballot paper has also been placed at the website of the Company at www.luckycore.com Members may download the ballot paper from the website or use the original/photocopy published in the newspaper.