

LUCKY CORE INDUSTRIES LIMITED

Ballot paper for voting through the post for the poll to be held at the Annual General Meeting of Lucky Core Industries Limited scheduled on Tuesday, September 26, 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 Businesses through postal ballot by conveying my/our assent or dissent to the following resolutions 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>Resolution for agenda item No. 4</p> <p>"RESOLVED THAT the Board of Directors of the Company be and are hereby authorized, without limitation, to reclassify any amounts standing to the credit of revenue reserve / unappropriated profits of the Company to capital reserve to the extent of available sum in the revenue reserve / unappropriated profits as may be determined by the Board of Directors at its discretion, at any point in time and as the Board deems necessary from time to time in the interest of the Company."</p>			
2.	<p>Resolutions for agenda item No. 5</p> <p>"RESOLVED THAT the related parties' transactions, carried out by the Company with different related parties, to the aggregate extent of PKR 11,649,936,000/- (Pak Rupees Eleven Billion Six Hundred Forty-Nine Million Nine Hundred Thirty-Six Thousand) during the year ended June 30, 2023, as reported in the financial statements for the said period, be and are hereby ratified and confirmed.</p> <p>FURTHER RESOLVED THAT the Company be and is hereby authorized to enter into arrangements or carry out transactions from time to time including, but not limited to, for the purchase and sale of goods, commodities and materials including chemicals, soda ash, polyester, electricity, cement, vehicles, or availing or rendering of services or share subscription, with different related parties including, but not limited to, Lucky Cement Limited, Yunus Textile Mills Limited, Gadoon Textile Mills Limited, YB Pakistan Limited, Lucky Textile Mills Limited, Lucky Motors Corporation Limited, Lucky Foods (Private) Limited, Lucky Commodities (Private) Limited, Lucky Landmark (Private) Limited, Tabba Heart Institute, Tabba Kidney Institute, Aziz Tabba Foundation, Global Commodities Limited, Lucky Core PowerGen Limited, Lucky TG (Private) Limited, Lucky Core Ventures (Private) Limited, and other related parties to the extent deemed fit and approved by the Board, during the financial year ending June 30, 2024. The Members have noted that for the aforesaid arrangements and transactions, some or a majority of the Directors may be interested. Notwithstanding the same, the Members hereby grant an advance authorization and approval to the Board of Directors of the Company, including under Sections 207 and/or 208 of the Companies Act, 2017 (to the extent applicable) to review and approve all related party transactions as per the quantum approved by the Board of Directors from time to time.</p> <p>FURTHER RESOLVED THAT the related party transactions as aforesaid, for the period ending June 30, 2024, would subsequently be presented to the Members at the next Annual General Meeting for ratification and confirmation."</p>			

Shareholder(s)/Proxy holder Signature/Authorized Signatory
Date:

NOTES:

- Duly filled postal ballot should be sent to the Chairman at 5 West Wharf, Karachi, or through email at generalmeetings@luckycore.com
- A copy of the CNIC should be enclosed with the postal ballot form.
- Postal ballot forms should reach the Chairman of the meeting on or before Monday, September 25, 2023, up till 5:00 p.m. Any postal ballot received after this date and time, will not be considered for voting.
- The signature on the postal ballot should match the signature on CNIC.
- Incomplete, unsigned, incorrect, defaced, torn, mutilated, over-written ballot paper will be rejected.
- 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.