

## Ballot Paper

### LUCKY CORE INDUSTRIES LIMITED

Registered Office Address: 5 West Wharf, Karachi 74000  
UAN: 111 100 200 | [www.luckycore.com](http://www.luckycore.com)

Ballot paper for voting through post for the poll to be held at the Extraordinary General Meeting of Lucky Core Industries Limited scheduled on June 20, 2025 at 10:00 A.M. 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"  
Designated Email Address: [general.meetings@luckycore.com](mailto:general.meetings@luckycore.com).

Name of Shareholder/Joint Shareholders	
Registered Address of Shareholder	
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 resolution by placing tick (✓) mark in the appropriate box below:

S. No.	Nature and Description of Resolution	No. of Ordinary Shares for which Votes Cast	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1.	<p><b>"RESOLVED THAT</b> pursuant to Section 85(1)(c) of the Companies Act, 2017 and Article 31(c) of the Articles of Association of Lucky Core Industries Limited (the "Company"), the existing share capital of the Company, including the authorized, issued and paid-up capital, be altered in a manner that each ordinary share of the Company having face value of Rs. 10/- be subdivided into five (05) ordinary shares of Rs. 2/- each by way of a share split, with no change in the rights and privileges of the shares.</p> <p><b>FURTHER RESOLVED THAT</b> Clause 5 of the Memorandum of Association of the Company be and is hereby amended to reflect the aforementioned subdivision as detailed in the Statement of Material Facts attached to this Notice of EOGM.</p> <p><b>FURTHER RESOLVED THAT</b> the Chief Executive, the Chief Financial Officer or the Company Secretary of the Company, be and are hereby jointly and severally authorized to do all acts, deeds and things necessary or incidental to effectuate the aforementioned resolutions and to complete all legal formalities to fully achieve the objects of the aforesaid resolutions."</p>			

Signature of Shareholder(s)/Proxy Holder/Authorized Signatory

Date:

**NOTES:**

- Duly filled postal ballot should be sent to the Chairman at 5 West Wharf, Karachi or through email at [general.meetings@luckycore.com](mailto:general.meetings@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 Thursday, June 19, 2025, up till 5:00 p.m. Any postal ballot received after this date and time, will not be considered for voting.
- Signature on the postal ballot should match the signature on the CNIC.
- Incomplete, unsigned, incorrect, defaced, torn, mutilated, and over written ballot paper will be rejected.
- Ballot paper has also been placed on the website of the Company at [www.luckycore.com](http://www.luckycore.com). Members may download the ballot paper from the website or use the original/photocopy published in the newspaper.

The Chairman  
Attention to the Company Secretary  
Lucky Core Industries Limited  
5 West Wharf  
Karachi-74000

Affix  
Correct  
Postage