

# Form of Proxy

## Annual General Meeting

I / We \_\_\_\_\_  
of \_\_\_\_\_  
being Member(s) of Lucky Core Industries Limited holding \_\_\_\_\_  
ordinary shares hereby appoint \_\_\_\_\_  
of \_\_\_\_\_ or failing him / her \_\_\_\_\_  
of \_\_\_\_\_ as my/our proxy in my / our absence to attend and vote for me /  
us and on my / our behalf at the Annual General Meeting of the Company to be held on September 26, 2024 at  
10:00 a.m. and at any adjournment thereof.

As witness my / our hand / seal this \_\_\_\_\_ day of \_\_\_\_\_ 2024.

Signed by the said \_\_\_\_\_

in the presence of 1. \_\_\_\_\_

2. \_\_\_\_\_

Folio / CDC Account No.

Signature

This signature should  
agree with the  
specimen registered  
with the Company.

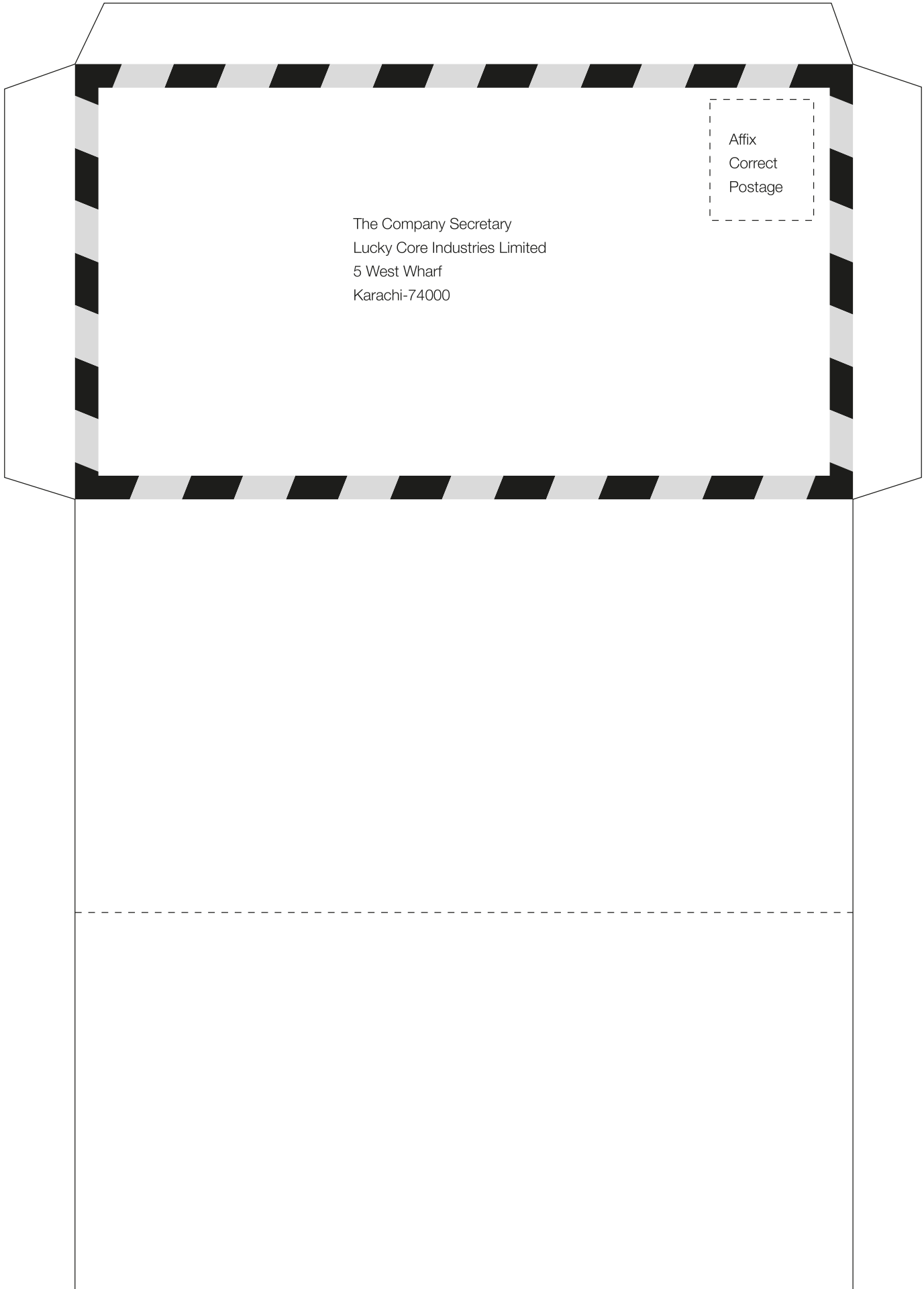
### Important:

1. The scanned copy of Proxy Form, duly completed and signed, must be received at the registered address of Company's share registrar or through email at [generalmeetings@luckycore.com](mailto:generalmeetings@luckycore.com) not less than 48 hours before the time of holding the AGM, excluding public holidays. Additionally, the information specified in the notice of Annual General Meeting to attend the AGM through video-link will have to be provided.
2. No person shall act as proxy unless he/she him/herself is a Member of the Company, except that a corporation may appoint a person who is not a Member.
3. If a Member appoints more than one proxy and more than one instruments of proxy are deposited by a Member with the Company, all such instruments of proxy shall be rendered invalid.

### For CDC Account Holders / Corporate Entities:

In addition to the above the following requirements have to be met:

- i) The proxy form shall be witnessed by two persons whose names, addresses and CNIC (Computerized National Identity Card) numbers shall be mentioned on the form.
- ii) Scanned copies of CNIC or the passport of the beneficial owners and the proxy shall be submitted with the proxy form.
- iii) In case of corporate entity, the Board of Directors resolution / power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form.



The Company Secretary  
Lucky Core Industries Limited  
5 West Wharf  
Karachi-74000

Affix  
Correct  
Postage