

Form of Proxy

Extraordinary 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 Extraordinary General Meeting of the Company to be held on June 20, 2025 at 10:00 a.m.
and at any adjournment thereof.

As witness my / our hand / seal this _____ day of _____ 2025.

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, signed and witnessed, must be received at the registered address of Company's share registrar or through email at **general.meetings@luckycore.com** not less than 48 hours before the time of holding the EOGM, excluding public holidays. Additionally, the information specified in the notice of Extraordinary General Meeting to attend the EOGM through video-link will have to be provided.
2. 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)/Passport 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 of nominee shall be submitted along with proxy form.
- iv) The proxy shall produce his/her original CNIC or passport at the time of meeting.

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

Affix
Correct
Postage