

Consent for Electronic Transmission of Audited Financial Statements & Notices (optional).

The Manager Shares
Famco Associates (Pvt) Limited
8-F, Next to Hotel Faran, Nursery,
Block-6, P.E.C.H.S.,
Shahrah-e-Faisal, Karachi.

I, Mr./ Ms. _____ S/o, D/o,W/o _____
hereby consent to have the Lotte Chemical Pakistan Limited Audited Financial Statements and Notice of Annual General Meeting delivered to me via email on my email address provided below:

Name of Shareholder	
Folio / CDC Account Number	
CNIC	
Email Address	

It is stated that the above mentioned information is true and correct and that I shall notify the Company and its Share Registrar in writing of any change in my email address or withdrawal of my consent to email delivery of the Company's Audited Financial Statements and Notice of the Meeting.

Signature of Shareholder

Date: _____

SUBMISSION OF COPY OF CNIC (Mandatory) – if not already provided.

Pursuant to the directives of the Securities and Exchange Commission of Pakistan, CNIC number is mandatorily required to be mentioned on dividend warrants, Members' register and other statutory returns. You are therefore request to submit a copy of your valid CNIC (if not already provided) to our Share Registrar, Famco Associates (Pvt) Limited, 8-F, Next to Hotel Faran, Nursery Block-6, P.E.C.H.S., Shakra-e-Faisal, Karachi.