

Ballot Paper for Voting through Post

LOTTE CHEMICAL PAKISTAN LTD

UAN: +92(0)21 111 568 782 Website: www.lottechem.pk

For poll to be held at the Extraordinary General Meeting on Thursday, 22 June 2023, at 10:00 a.m. at the Institute of Chartered Accountants of Pakistan (ICAP) Auditorium, Chartered Accountants Avenue, Clifton, Karachi and also through video link facility

Contact details of the Chairman, where ballot paper may be sent:

Business Address: The Chairman, Lotte Chemical Pakistan Limited, Al-Tijarah Centre, 14th Floor, 32/1-A, Main Shahrah-e-Faisal, Block 6, PECHS, Karachi. Attention: Company Secretary.
Designated email address: **chairman.eogm@lottechem.pk**

Name of shareholder / joint shareholder(s)	
Registered address of shareholder(s)	
Number of shares held	
Folio number / CDC Account	
CNIC / Passport number (in case of foreigner) - 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 Election of Directors through postal ballot as follows:

Agenda No. 1: To elect eight (8) Directors as fixed by the Board of Directors in accordance with Section 159(1) of the Companies Act, 2017, for a period of three years commencing from 23 June 2023.

S. No.	Name of Directors		No. of ordinary shares, used for voting in favor of the director	Number of votes (number of voting shares x number of directors to be elected i.e. 8)
1.	Mr. Sang Hyeon Lee	D1		
2.	Mr. Young Dae Kim	D2		
3.	Mr. IL Kyu Kim	D3		
4.	Mr. Tariq Nazir Virk	D4		
5.	Ms. Jae Sun Park	D5		
6.	Mr. Mohammad Zubair	D6		
7.	Mr. Rashid Ibrahim	D7		
8.	Mr. Khurram Rashid	D8		
9.	Mr. Rizwan Diwan	D9		
10.	Mr. Nader Cowasjee	D10		
11.	Mr. Shabbir Diwan	D11		
	Total			

I/we hereby exercise my/our vote in respect of the following resolution(s) through postal ballot by conveying my/our assent or dissent to the following resolutions by placing tick (✓) mark in the appropriate box below (delete as appropriate):

Agenda No. 2: To consider and approve holding of office of profit as Executives, in the event that any executive of the Company contests and is elected / subsequently appointed as a Director of the Company, in accordance with Section 171(1)(c)(i) of the Company Act, 2017.

Nature and description of Resolutions	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
RESOLVED THAT the Executive Director(s) of Lotte Chemical Pakistan Limited (the "Company"), be and are hereby authorized to hold the office of profit as executives of the Company, in addition to holding the office of Director of the Company, as per their employment contract and policies of the Company.		

Agenda No. 3: To consider and approve the circulation of the Annual Audited Financial Statements (including balance sheet, profit and loss account, Auditor's report and Directors' report and other reports contained therein) to the Members of the Company through QR enabled code and weblink, as allowed by SECP under S.R.O. 389(I)/2023 dated 21 March 2023.

Nature and description of Resolutions	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
RESOLVED THAT under and pursuant to S.R.O 389(I)/2023 dated 21 March 2023 issued by the Securities and Exchange Commission of Pakistan, the circulation of annual audited financial statements (including annual balance sheet and profit and loss account, auditor's report and directors' report, and other reports contained therein) to members through QR enabled code and weblink, be and is hereby approved.		

Signature of shareholder(s)

Place

Date

Notes:

- Duly filled postal ballot should be sent to the Chairman at above-mentioned postal or email address.
- Copy of CNIC/Passport (in case of foreigner) should be enclosed with the postal ballot form.
- Postal ballot forms should reach Chairman of the meeting on or before Wednesday, 21 June 2023 up till 5:30 pm. Any postal ballot received after this date and time, will not be considered for voting.
- Signature on postal ballot should match with signature on CNIC/Passport (in case of foreigner).
- Incomplete, unsigned, incorrect, defaced, torn, mutilated, overwritten ballot paper will be rejected.
- In case of representative of body corporate and corporation, postal ballot must be accompanied with copy of CNIC of authorized person, along with a duly attested copy of Board Resolution, Power of Attorney, or Authorization Letter in accordance with Section(s) 138 or 139 of the Companies Act, 2017, as applicable, unless these have already been submitted along with the Proxy Form. In case of foreign body corporate etc. all documents must be attested from the Counsel General of Pakistan having jurisdiction over the member.
- Ballot paper is available at Company website. Members may download the ballot paper from the website or use original/photocopy published in newspaper.
- M/s. A.F. Ferguson & Co., Chartered Accountants, the statutory auditor of the Company, is appointed as Scrutinizer for Agenda item #1, who have the necessary knowledge and experience to independently scrutinize the voting process for election of directors.
- A member shall have such number of votes as is equal to the product of the number of voting shares held by it and the number of directors to be elected (i.e. No. of Shares held multiplied by 8).
- A member may give all his votes to a single candidate or divide them between more candidates in such manner as it may choose. However, the number of votes cast must not exceed the number of votes available to the member.