

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 Monday, 22 June 2026, at 11:00 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:

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 2026.				
Sr. No.	Name of Directors	Code No.	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. Imtiaz Ahmed	D1		
2.	Mr. Adnan Afridi	D2		
3.	Mr. Muhammad Zahoor Ilahee Cheema	D3		
4.	Ms. Fehmina Khan	D4		
5.	Mr. Faisal Ahmed Siddiqui	D5		
6.	Mr. Osman Asghar Khan	D6		
7.	Mr. Shahid Ul Hassan Chattha	D7		
8.	Mr. Anwer Shamim	D8		
9.	Mr. Arif Elahi	D9		
Total				

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 21 June 2026 up till 5:00 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 alongwith 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 Election of Director, 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.