

# Form of Proxy Extraordinary General Meeting

I / We \_\_\_\_\_  
of \_\_\_\_\_  
being member(s) of Lotte Chemical Pakistan Limited holding \_\_\_\_\_ ordinary shares  
hereby appoint \_\_\_\_\_ of \_\_\_\_\_ or  
failing him / her \_\_\_\_\_ of  
\_\_\_\_\_ who is / are also member (s) of Lotte Chemical Pakistan  
Limited 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 Friday 20 June 2014  
and at any adjournment thereof.

As witness my / our hand / seal this \_\_\_\_\_ day of \_\_\_\_\_ 2014

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

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

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

Folio / CDC Account No.

Signature on  
Revenue Stamp  
of Appropriate  
Value

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

## Important:

1. This Proxy Form, duly completed and signed, must be received at the Registered Office of the Company at EZ/1/P-4, Eastern Industrial Zone, Port Qasim, Karachi, not less than 48 hours before the time of holding the meeting.
2. No person shall act as proxy unless he / she himself / herself is a member of the Company, except that a corporation may appoint a person who is not a member.
3. If a member appoint 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 numbers shall be mentioned on the form.
- ii) Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.
- iii) The proxy shall produce his / her original CNIC or original passport at the time of the Meeting.
- iv) 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 to the Company.