



## BALLOT PAPER

Ballot Paper for voting through post for the Special Businesses at the Annual General Meeting to be held on Thursday, September 26, 2024, at 12:00 noon at factory premises in Pezu, District Lakki Marwat, Khyber Pakhtunkhwa and through video conferencing.

**Contact Details of the Chairman at which the duly filled in ballot paper may be sent:**

Address: The Chairman, Lucky Cement Limited, 6-A Muhammad Ali Housing Society, Karachi. Attention of the Company Secretary E-mail address: [company.secretary@lucky-cement.com](mailto:company.secretary@lucky-cement.com) Phone: +92-21- 111-786-555  
Website: [www.lucky-cement.com](http://www.lucky-cement.com).

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| Folio / CDS Account Number   |  |
| Name of Shareholder / Proxy Holder   |  |
| Registered Address   |  |
| Number of shares Held  |  |
| CNIC/Passport No. (in case of foreigner) (copy to be attached)   |  |
| Additional information and enclosures (in case of representative of body corporate, corporation, and federal Government) |  |
| Name and CNIC of Authorized Signatory  |  |

I/we hereby exercise my/our vote in respect of the following special resolutions through postal ballot by conveying my/our assent or dissent to the resolutions by placing tick (v) mark in the appropriate box below:  
(In case if both the boxes are marked as (v), your poll shall be treated as "Rejected")

| S. # | Agenda / Description of Special Resolutions   | I/We assent to the Resolution(s) (FOR) | I/We dissent to the Resolution(s) (AGAINST) |
|------|---|--|---|
| 1.   | <p><b><u>Resolution For Agenda Item No. 5</u></b></p> <p>To consider and if deemed fit, ratify and approve (as the case may be), the following resolutions, as special resolutions, with respect to related party transactions / arrangements conducted / to be conducted, in terms of Sections 207 and / or 208 of the Companies Act, 2017 (to the extent applicable), with or without modification:</p> <p><i><b>"RESOLVED THAT</b> the transactions carried out by the Company with different Related Parties, during the year ended June 30, 2024, as disclosed in note 39 of the unconsolidated financial statements of the Company for the said period, and specified in the Statement of Material Information under Section 134(3), be and are hereby ratified and confirmed.</i></p> <p><i><b>FURTHER RESOLVED THAT</b> the Company be and is hereby authorized to enter into arrangements or carry out transactions from time to time including, but not limited to, for the purchase and sale of goods, commodities and materials including cement, chemicals, vehicles, or availing or rendering of services or share subscription, with different related parties to the extent deemed fit and / or approved by the Board of Directors, during the financial year ending June 30, 2025. The members have noted that for the aforesaid arrangements and transactions some or a majority of the</i></p> |  |   |

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|  | <p><i>Directors may be interested. Notwithstanding the same, the members hereby grant an advance authorization and approval to the Board Audit Committee and the Board of Directors of the Company, including under Sections 207 and / or 208 of the Companies Act, 2017 (to the extent applicable) to review and approve all related party transactions as per the quantum approved by the Board of Directors from time to time.</i></p> <p><b><i>FURTHER RESOLVED THAT the related party transactions, for the period ending June 30, 2025, shall be deemed to have been approved by the members, and shall subsequently be placed before the members in the next Annual General Meeting for ratification and confirmation."</i></b></p> |  |  |
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**The number of persons who offered themselves to be elected as directors is not more than the number of directors fixed under section 159(1) of the Companies Act, 2017 to be elected. Accordingly, all persons who had offered themselves to be elected as directors shall be deemed to have been elected as directors of the Company and no separate casting of vote to be carried out.**

**Shareholder / Proxy Holder Signature/Authorized Signatory**  
(In case of corporate entity, please affix company Stamp)

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| 1. | Duly filled ballot paper should be sent to the Chairman of Lucky Cement Limited at 7-A Muhammad Ali Housing Society, A. Aziz Hashim Tabba Street, Karachi. Attention of the Company Secretary or e-mail at <a href="mailto:company.secretary@lucky-cement.com">company.secretary@lucky-cement.com</a>  |
| 2. | Copy of CNIC/Passport (in case of foreigner) should be enclosed with the postal ballot form  |
| 3. | Ballot paper should reach the Chairman within business hours by or before <b>Wednesday, September 25, 2024</b> . Any postal Ballot received after this date, will not be considered for voting.  |
| 4. | Signature on ballot paper should match with signature on CNIC/ Passport. (In case of foreigner).   |
| 5. | Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written poll paper will be rejected.   |
| 6. | In case of a representative of a body corporate, corporation or Federal Government, the Ballot Paper Form must be accompanied by a copy of the CNIC of an authorized person, an attested copy of Board Resolution / Power of Attorney / Authorization Letter etc., in accordance with Section(s) 138 or 139 of the Companies Act, 2017 as applicable. In the case of foreign body corporate etc., all documents must be attested by the Counsel General of Pakistan having jurisdiction over the member. |
| 7. | Ballot Paper form has also been placed on the website of the Company at: <a href="http://www.lucky-cement.com">www.lucky-cement.com</a> . Members may download the Ballot paper from the website.  |
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