

Video Conference Facility Consent Form

The Company Secretary
Lotte Chemical Pakistan Limited
EZ/1/P-4, Eastern Industrial Zone
Port Qasim, Karachi.

I,/We, _____ of _____ being a member
of **Lotte Chemical Pakistan Limited** ("the Company") holder of _____ ordinary
shares as per Folio No./CDC a/c No. _____ hereby opt for video conference facility
at _____
(Name of City)

Signature of the Shareholder

Date:

Note:

If the Company receives consent from the members holding at least 10% shareholding residing in a city, to participate in the meeting through video-link at least 7 days prior to date of the meeting, the Company shall arrange facility of video-link in the city subject to availability of such facility in that city.