

# Video Conference Facility Consent Form

The Company Secretary  
Lotte Chemical Pakistan Limited  
EZ//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 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.