LUCKY CORE FOUNDATION

Notice of Annual General Meeting

Notice is hereby given that the third Annual General Meeting ("AGM") of Lucky Core Foundation (the "Company") will be held on October 28, 2026 at 10:00 a.m. at 5 West Wharf, Karachi and through video-conferencing.

The AGM is being held to transact the following business:

ORDINARY BUSINESS:

1. To confirm minutes of the 2nd Annual General Meeting of the Company held on November 03, 2025.
2. To receive, consider and adopt the annual audited financial statements of the Company for the year ended June 30, 2026 along with the Directors' and Auditors' reports thereon.
3. To appoint auditors of the Company for the year ending 2026-27 and to fix their remuneration. The Board of Directors, has proposed re-appointment of M/s. A.F. Ferguson & Company, Chartered Accountants as auditors, for the year ending June 30, 2027.

By Order of the Board

Hamza Nizam Kazi
Company Secretary

October 07, 2026
Karachi.

NOTES:

1. All members are entitled to attend and vote at the AGM. A Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend, speak and vote for him / her.
2. An instrument of proxy applicable for the AGM is being provided with the Notice sent to Members. Further copies of the instrument of proxy may be obtained from the Registered Office of the Company during normal office hours or downloaded from the Company's website: https://luckycorefoundation.org/
3. An instrument of proxy and the power of attorney or other authority (if any) under which it is signed, or a certified true copy of such power or authority, duly notarized, must be deposited at the Registered Office of the Company not less than 48 hours before the time of the AGM.

LUCKY CORE FOUNDATION

Form of Proxy
Annual General Meeting

I / We _____

of _____

being Promotor/Director of Lucky Core Foundation hereby appoint

_____

of _____ or failing him / her _____

of _____ as my/our proxy in my / our absence to attend and vote for me / us and on my / our behalf at the Annual General Meeting of the Company to be held on October 28, 2026 at 10:00 a.m. and at any adjournment thereof.

As witness my / our hand / seal this _____ day of _____ 2026.

Signed by the said _____

in the presence of 1. _____

_____

2. _____

_____

Folio / CDC Account No.

Signature

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