RAK Ceramics (Bangladesh) Limited
RAK Tower (7th, 8th & 9th floor), 1/A Jasimuddin Avenue, Sector-3,
Uttara Model Town, Dhaka-1230.

Attendance Slip

I/We do hereby record my/our attendance at the 15th Annual General Meeting of the Company being held on April 02, 2014 at 10:00 a.m. at Bashundhara Convention Center, Block # C, Umme Kulsum Road, Bashundhara R/A, Dhaka-1229, Bangladesh.

Name of the Member(s)/Proxy: ----------

BO ID No. of Member: | | | | | | | | | | | | | | | |

BO ID No. of Proxy holder: | | | | | | | | | | | | | | | |

No. of Shares held: .....

.....
Signature of member(s)/Proxy

Note: Please present this attendance slip at the registration counter on or before 10:00 a.m. on the AGM date.