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 19th Annual General Meeting of the Company to be held on April 18, 2018 at 10.00 a.m at International Convention City, Bashundhara (Pushpoguscho), Joarshahara, Purbachal Link Road, Khilkhet, Dhaka-1229, Bangladesh.

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

BO ID No. of Shareholder: | | | | | | | | | | | | | | | |

BO ID No. of Proxy | | | | | | | | | | | | | | | |

No. of Shares held by Shareholder: .....
No. of Shares held by Proxy holder: .....

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

Note: Please present this attendance slip at the registration counter on or before 9:30 am on the AGM date.