

(RAK Logo to be inserted)

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 14th Annual General Meeting of the Company being held on
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Name of the Member(s)/Proxy: -----

BO ID No.

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No. of shares held: -----

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

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