



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 17th Annual General Meeting of the Company being held on April 13, 2016 at 10.30 am at International Convention City, Bashundhara (Pushpoguscho), Joarshahara, Purbachal Link Road, Khilkhet, Dhaka-1229, Bangladesh.

Name of the Member(s)/Proxy:

BO ID No. of Member:

BO ID No. of Proxy holder:

No. of Shares held by Member:

No. of Shares held by Proxy holder:

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Signature of member(s)/Proxy

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