RAK
CERAMICS

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 18th Annual General Meeting of the Company to be held on March 29, 2017 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 holder: | | | | | | | | | | | | | | | |

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

.....
Signature of shareholders/Proxy

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