RAK

CERAMICS

RAK Ceramics (Bangladesh) Limited

RAK Tower (7th, 8th & 9th floors), 1/A Jasimuddin Avenue, Sector-3, Uttara Model Town, Dhaka-1230

Attendance Slip

I/We do hereby record my/our attendance at the **21st Annual General Meeting** of the Company to be held on **Tuesday, March 31, 2020 at 10.00 a.m.** at Golf Garden, Army golf club, Dhaka cantonment, Dhaka-1206, 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 10:00 am on the AGM date.