



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

Proxy Form

I/We
of
.....being a shareholder of RAK Ceramics (Bangladesh) Limited, do hereby appoint
Mr./Ms.....of.....
as my/our proxy to attend and vote on my/our behalf at the 9th Extraordinary General Meeting (EGM) of the Company to be held on
Thursday, August 04, 2022 at 11:00 am (Bangladesh time). The EGM will be held virtually via digital platform and can be
accessible on the following link <https://meetbd.live/RAKegm2022> . As witness my / our hand this
..... day of2022

Revenue
Stamp of
Tk. 20/-

.....
Signature of Proxy

.....
Signature of Shareholder(s)

BO ID No.

BO ID No.

No. of Shares held:

No. of Shares held:

Notes:

1. A shareholder entitled to attend and vote in the EGM may appoint a Proxy to attend and vote on his/her behalf.
2. The Proxy Form, duly filed and stamped must be deposited at the Registered Office of the Company, not later than 48 hours before the time fixed for the meeting.
3. Signature of the shareholder(s) must be in accordance with the Specimen Signature recorded with the Company.
4. As per Article of Association of the Company, no person shall act as a proxy unless he himself is a shareholder of the Company.

.....
(Authorized Signature)
RAK Ceramics (Bangladesh) Limited

.....
(Signature Verified)



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 9th Extraordinary General Meeting (EGM) of the Company to be held on Thursday,
August 04, 2022 at 11:00 am (Bangladesh time). The EGM will be held virtually via digital platform and can be accessible on
the following link <https://meetbd.live/RAKegm2022>

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