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 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 and at any adjournment thereof.

As witness my / our hand this ..... Day of 2017

Revenue Stamp of Tk. 20/-

.....
(Signature of Proxy)

BO ID No. | | | | | | | | | | | | | | | |

…….....
(Signature of Shareholder)

BO ID No. | | | | | | | | | | | | | | | |

No. of Shares held: .....

Notes:
1. A shareholder entitled to attend and vote in the AGM 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 (Forty Eight) hours before the time fixed for the meeting.
3. Signature of the shareholder 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 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.