



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 member 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 Extraordinary General Meeting (EGM) and the 16th Annual General Meeting (AGM) of the Company to be held on April 20, 2015 at 10.00 am and 10.30 am respectively at International Convention City, Bashundhara (Pushpoguscho), Joarshahara, Purbachal Link Road, Khilkhet, Dhaka-1229, Bangladesh and at any adjournment thereof.

As witness my / our hand this Day of2015

Revenue Stamp

.....
(Signature of Proxy)

.....
(Signature of Member)

BO ID No.

BO ID No.

No. of Shares held:

Notes:

1. A member entitled to attend and vote in the EGM and 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 Member(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 Extraordinary General Meeting (EGM) and the 16th Annual General Meeting (AGM) of the Company being held on April 20, 2015 at 10.00 am and 10.30 am respectively 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:

.....
Signature of member(s)/Proxy

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