



**RAK Ceramics (Bangladesh) Limited**  
RAK Tower (7<sup>th</sup>, 8<sup>th</sup> & 9<sup>th</sup> 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) of the Company being held on September 20, 2015 at 10:30 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: 

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BO ID No. of Proxy holder: 

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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 9:30 a.m. on the EGM date.