

RAK

CERAMICS

RAK Ceramics (Bangladesh) Limited

RAK Tower (7th, 8th & 9th floors), 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 **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 and at any adjournment thereof.

As witness my/our hand this day of2020

.....
(Signature of Proxy)

Revenue
Stamp
Taka 20/-

.....
(Signature of Shareholder)

BO ID No.

BO ID No.

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 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 Articles 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)

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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.