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.