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 15th Annual General Meeting of the Company to be held on April 02, 2014 at 10:00 a.m. at Bashundhara Convention Center, Block # C, Umme Kulsum Road, Bashundhara R/A, Dhaka-1229, Bangladesh and at any adjournment thereof.

As witness my / our hand this ..... Day of .....2014.

Revenue Stamp

.....
(Signature of Proxy)

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

.....
(Signature of Member)

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

No. of Shares held: .....

1. A member 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 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 15th Annual General Meeting of the Company being held on April 02, 2014 at 10:00 a.m. at Bashundhara Convention Center, Block # C, Umme Kulsum Road, Bashundhara R/A, Dhaka-1229, Bangladesh.

Name of the Member(s)/Proxy: ----------

BO ID No. of Member: | | | | | | | | | | | | | | | |

BO ID No. of Proxy holder: | | | | | | | | | | | | | | | |

No. of Shares held: .....

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

Note: Please present this attendance slip at the registration counter on or before 10:00 a.m. on the AGM date.