



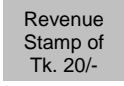
**RAK Ceramics (Bangladesh) Limited**

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

**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 17th Annual General Meeting (AGM) of the Company  
to be held on April 13, 2016 at 10.00 am 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 of .....2016



.....  
(Signature of Proxy)

.....  
(Signature of shareholder)

BO ID No. 

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

BO ID No. 

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

No. of Shares held: .....

**Notes:**

- 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 shareholders(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 (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 17<sup>th</sup> Annual General Meeting of the Company being held on April 13, 2016  
at 10.00 am 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: 

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

BO ID No. of Proxy holder: 

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

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 9:00 am on the AGM date.